

442  
THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Regular meeting of the Council,

Armstrong, B. C.  
January 8th. 1938

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Present: Reeve Noble, Councillors Fowler, McCallum, Parker, Whitaker and MacDonald.

McCallum-Fowler:-

That the minutes of the meetings of December 10th.  
and 28th. respectively, be adopted as read. Carried.

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Correspondence:

1. L. E. Tripp enclosing copies of correspondence re Improvement Districts.
2. Police report for December.
3. Mayor Prowse enclosing copies of Brief to be submitted to the Rowell Commission by the Okanagan Valley Municipal Association.

McCallum-MacDonald:-

That letters numbered 1,2 3 be received and filed.  
Carried.

Reports:

Councillor Parker reported that he had investigated the case of Mr Fred Shaw and found that the Canadian Legion was caring for this man and that an application had been made for a returned soldier's allowance.

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General business:

The Clerk was instructed to advertise for the return of two scrapers which had been taken from the fill on the Hales-Schubert Road.

Whitaker-MacDonald:-

That the Medical Health Officer be paid an allowance of 66¢ per month for relief cases in accordance with the letter from the Administrator of Unemployment Relief under date of November 16th. 1937.  
Carried.

The Clerk was instructed to write to Messrs Roberts and Penfold asking them to submit a report on their findings relative to the Stepney drainage.

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By-Law No. 384:

Fowler-McCallum:-

That by-law No. 384 be reconsidered and finally passed  
and that the necessary signatures and seal be attached. Carried.

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By-law No. 385:

Whitaker-Parker:-

That By-law No. 385 be reconsidered and finally passed  
and that the necessary signatures and seal be attached. Carried.

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By-law No. 386: (Pound-keeper)

Fowler-McCallum:-

That By-law No. 386 be read a first time. Carried.

Whitaker-McCallum:-

That By-law No. 386 be read a second time pursuant to  
Section 49 of By-law No. 57. Carried.

McCallum-MacDonald:-

That By-law No. 386 be taken as read. Carried.

MacDonald-Parker:-

That By-law No. 386 be read a third time pursuant to  
Section 49 of By-law No. 57. Carried.

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January 8th. 1938

Parker-MacDonald:-

be paid.

That the accounts as passed by the Finance Committee  
Carried.

Parker-McCallum:-

That we do now adjourn.

Carried.

A Noble  
Reeve  
Wm. H. Howard  
Clerk.

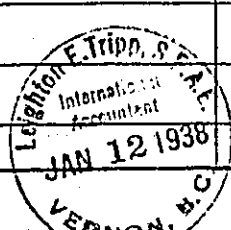
# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. January 8th. 1938 19

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
A. Moros	\$ 2 20	4323	Mrs Margaret Hope	\$ 72 50	4347
S. Tyrrel?	2 20	24	Mrs V. P. Shaw	140 65	48
Mrs P. Lerchuk	2 20	25	J. R. Wigglesworth	108 75	49
Mrs E. G. Chamberlaine	2 20	26	Superannuation Commr.	21 25	50
L. G. Buchanan	2 20	27	L. E. Tripp	137 50	51
Mrs V. Schrab	2 20	28	Armstrong Advertiser	20 17	52
J. T. Small	1 20	29	Motor Transfer Co.	12 60	53
A. J. Zacharious	2 20	30	S. G. Cary	15 60	54
Mrs E. Bertram?	2 20	31	Armstrong Saw Mill	14 63	55
Mrs B. Artress	2 20	32	J. Shepherd	5 65	56
W. Jones	105 60	33	Motor Transfer	3 50	57
Mrs F. Vandenborre	2 20	34	Phillips & Whitehouse	1 60	58
Mrs B. Finley	1 20	35	Schools	211 35	59
B. E. Clark	2 20	36	Provincial Collector	3 41	60
E. Atherton	2 20	37	Petty Cash	16 39	61
Mrs J. E. Matthew	1 20	38	Treasurer - transfer	1,326 96	71
W. Kihn	1 20	39	Treasurer - transfer	190 25	
B. P. Blecker	2 20	40			
Mrs John Fraser	2 20	41			
A. Siefert	2 20	42			
L. D. Attwood	2 20	43			
P. A. Graves	2 20	44			
A. E. Gardiner	2 20	45			
Gordon Lindsay	20 00	46			



Moved by Councillor *W<sup>m</sup> Parker*

ARMSTRONG, B. C. January 8th. 1938  
Seconded by Councillor *N. McDonald*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve

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THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Last regular meeting of the 1937 Council,

Armstrong, B. C.  
January 27th. 1938

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Present: Reeve Noble, Councillors Fowler, Parker, Whitaker and MacDonald.

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Parker-Whitaker: That the minutes of the meeting of January 8th. be adopted as read. Carried.

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Reports: The Clerk reported that Mrs E. R. Kennedy had returned the return half of her sleeping car ticket and a refund of \$3.30 had been refunded by the Canadian National Railways.

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The Clerk reported that the Vernon Irrigation District had executed an agreement indemnifying the Municipality against any claims which might arise from the pipe line to be placed on the Swan Lake Road.  
Parker- MacDonald:

That the report from the Clerk be received and that the Reeve and Clerk be authorized to sign and seal the said agreement on behalf of the Municipality. Carried.

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By-law NO. 386 (Poundkeeper)

Fowler-Parker: That By-law No. 386 be reconsidered and finally passed and that the necessary signatures and seal be attached. Carried.

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Parker-MacDonald:- That the accounts as passed by the Finance Committee be paid. Carried.

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MacDonald-Fowler: That we do now adjourn sine die. Carried.

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*A. Noble* Reeve  
*Mailey* Clerk



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THE CORPORATION OF THE TOWNSHIP OF SPALLBURGH

First regular meeting of the 1938 Council,

Armstrong, B. C.  
January 27th. 1938

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Present: Reeve Noble, Councillors Fowler, Parker, Whitaker,  
MacDonald and Fisher.

Magistrate J. Z. Parks administered the oath of office  
to the new members of the Council.

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The Clerk read the Returning Officer's report which was  
as follows:

For Reeve: Milton Stanley Noble 209 votes  
Robert Wood 156 votes  
Spoiled ballots 7

Milton Stanley Noble declared elected.

For Councillors:

William Emillton Biggs 168 votes  
Arthur Joseph Fisher 169 votes  
Samuel McCallum 132 votes  
William Parker 185 votes  
Spoiled ballots 11

William Parker and Arthur Joseph Fisher declared  
elected for a term of two years.

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Correspondence:

1. Deputy Provincial Secretary re Tranquille per capita charge.
2. William Beadle asking for road improvements.
3. Hon. G. S. Pearson re relief labour on Deep Creek drain.
4. Department of Public Works re Deep Creek drain.
5. Department of Public Works re Stepney drainage.
6. Water Rights Branch re Stepney drainage.
7. Board of Railway Commissioners enclosing Board's order  
re Grandview Crossings.
8. Trade Schools Regulation Administration Office re  
educational correspondence courses.

Fowler-Whitaker:

That letters numbers 1, 3, 4, 5, 6 & 8 be  
received and filed. Carried.

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The letter from William Beadle was received and filed  
and the matter be referred to the Councillor appointed  
for that district.

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The letter from the Board of Railway Commissioners was  
ordered to be received and filed and Mr C. E. Scanlon was  
invited to meet the Council at 1 p.m. on February 8th. next.

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Court of Revision for Assessment Roll:

Fowler-MacDonald:

That the whole Council be appointed a  
Court of Revision for the 1938 Assessment Roll to sit at  
10 a.m. on February 8th. next. Carried.

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Resolution passed by the ~~Board of Directors~~ of  
THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN Council  
at a meeting duly called and regularly held at the office of the Company in  
Armstrong, B. C. 27th. day of January 1938

## Resolved:

1. That THE CANADIAN BANK OF COMMERCE, in this resolution referred to as "the Bank", is hereby appointed the Banker of the ~~Company~~ Council

2. That ~~the~~ the Reeve and Clerk

(1) It is preferable that official positions be designated rather than the names of those authorized to sign.

~~XXXXXX~~ be and are hereby authorized for and on behalf of the Company to make, sign, draw, accept, endorse, negotiate, lodge, deposit or transfer all or any cheques, promissory notes, drafts, acceptances, bills of exchange, orders for the payment of money, contracts for letters of credit and forward exchange, whether or not an overdraft is thereby created in any account of the Company; also to execute any authority to any officer of the Bank to accept and/or pay all or any drafts, bills of exchange or promissory notes on behalf of the Company; also to execute receipts for and orders relating to any property of the Company held by or on behalf of the Bank; also to execute any mortgage, hypothecation, charge, pledge, assignment and/or transfer of all or any real or personal, immovable or movable property of the Company to the Bank or its nominees as security for all or any existing and/or future liability of the Company to the Bank or for any other purpose of the Company; also to do any act or thing and execute any document requisite to give to the Bank any security authorized by The Bank Act and promises to give any such security, including warehouse receipts, bills of lading and security under Section 88 of The Bank Act; and also to execute any agreement relating to any transaction between the Bank and the Company and defining the rights and powers of the Bank in respect of any property of the Company.

3. That ~~any one of the following~~ the Reeve and Clerk

is hereby authorized for and on behalf of the Company to negotiate or deposit with or transfer to the Bank (but for the credit of the Company's account only) all or any cheques, promissory notes, drafts, acceptances, bills of exchange and orders for the payment of money, and for such purpose to draw, sign or endorse the same, or any of them, or to deliver the same, or any of them, to the Bank endorsed with the name of the Company impressed thereon by a rubber stamp or other device; also to receive all paid cheques and other debit vouchers charged to any account of the Company and to execute from time to time the Bank's form of receipt therefor and agreement as to the settlement, balance and verification of all books and accounts between the Company and the Bank.

4. That all acts and things done and documents executed on behalf of the Company as hereinbefore authorized shall be valid and binding upon the Company and whether or not the corporate seal of the Company has been affixed to any such document.

5. That the Company shall provide the Bank with a certified copy of this resolution and a list of the names of the directors, officers and employees of the Company authorized by this resolution to do any act or thing, together with specimens of their signatures, to be acted upon by each branch of the Bank with which any dealings are had by the Company until notice to the contrary or of any change therein has been given in writing to the Manager or Acting Manager of such branch.

Certified a true copy of the Resolution passed as above set forth and recorded in the Minute Book of the proceedings of the Board of Directors of the said ~~Company~~ Council

Dated the 27th. day of January 1938.

SEAL

PRESIDENT Reeve

SECRETARY Clerk

Attached to and forming part of the  
minutes of January 27th 1938

January 27th. 1938

Appointments:

The Reeve appointed the following Committees, the first named member in each case to be chairman:-

Board of Works: Councillor Parker and whole Council.

Finance and Assessment: Councillors MacDonald and Fisher.

Board of Health: Councillors Whitaker and Fowler.

Police: Councillor Whitaker

Light, Water & Telephones: Councillors Fowler and Fisher.

Relief: The Reeve and whole Council. (Select Committee)

Parks & Cemeteries: Councillors Fowler and Whitaker.

Councillor Parker was appointed to represent the Council on the Board of Hospital Trustees.

Fence Viewers:

Messrs Melvin McNair, J. J. Allen and James McCallan.

The Reeve reported that Mr Frank Smith of Vernon had stated that, if he received the appointment as Municipal Solicitor, he would open an office in Armstrong for one or two days each week.

Whitaker-Fisher:

That the appointment of Mr Gordon Lindsay as Municipal Solicitor be terminated as from January 31st. 1938 and that Mr Frank Smith of Vernon be appointed Municipal Solicitor at a monthly fee of \$20.00 per month, this appointment to be contingent to his opening an office in Armstrong for one or two days each week. Declared carried. A negative vote was not called for on this motion.

The Reeve asked the Council to consider the re-appointment of Messrs Crehan Mouat & Co as auditors: He stated that he was not pleased with Mr Tripp's work, but would not make any comments except that he thought that Mr Tripp need not have shown such a large bank overgrat in the 1937 financial statement and that he could have had this statement ready at an earlier date.

Whitaker-MacDonald:

That the appointment of Mr L. E. Tripp as auditor be terminated from this date and that Messrs Crehan Mouat & Co. of Vancouver be appointed Municipal Auditors at a fee of \$175.00 per annum. Carried. Affirmative: Councillors Whitaker, MacDonald and Fisher Negative: Councillors Fowler and Parker.

The Reeve stated that in view of the fact that Councillors Parker and Fisher resided in the same section of the Municipality, and owing to Councillor Fisher being unfamiliar with the Spallumcheen Section, he would ask Councillor Parker to take over the supervision of Spallumcheen Section and leave Councillor Fisher to supervise the Hullcar Section. Councillor Parker took exception to this request, but stated that he would leave the matter for the Council to decide, stating that he would not vote on the question. The Reeve remarked that it would not be fair to ask the Council to decide this question. The matter was left in abeyance.

It was agreed to hold the regular meeting of the Council on the second Saturday in each month, subject however to change at the discretion of the Reeve.

Parker-Whitaker:

That the words Reeve and Clerk be embodied in the form of motion submitted by the Bank, a copy of the said form being attached to and forming part of these minutes. Carried.

January 27th. 1938

General Business:

The Reeve stated that until the estimates were approved, each Councillor would be empowered to spend a sum not exceeding \$50.00 for emergency work: Should further sums be required, details of the proposed expenditure would have to be submitted to the Council.

Mr Horace Atherton interviewed the Council and asked for relief, stating that he had lived in the City of Armstrong for the past four months, prior to which he had resided in the Municipality. He asked for \$15.00 per month for the months of February and March, after which time he expected to obtain employment in the saw mill. He stated that he had to pay \$5.00 per month rent, which sum included the water rate.

This case was referred to Councillor Whitaker to deal with.

The Clerk reported that the request of Mr R. T. Skelton, for further enquiries into the distribution of school costs as between Armstrong and Spallumcheen had been referred to the 1938 Council.

This matter was left in abeyance.

Parker-Fowler:-

That the Clerk write to Mr S. G. Cary and acknowledge the care he has given the Municipal truck, which had resulted in low maintenance costs.

Carried.

The Clerk reported for the information of the Council that the following indigent and relief cases were allowed the sums stated each month without written authority each time relief is given, each case having been paid on authority shown in the minutes:-

Indigent cases: Mrs Versteg (Payable to Mrs Stickle) \$30.00  
E. W. Patten 10.00  
M. T. Plews (Payable to M. Pidoborozny) 20.00  
B. Staboe (Payable to Hospital) 15.00

Relief Cases: E.G. Chamberlaine 10.00  
Mrs V. Schwab 20.00  
Mrs E. Bertram 15.00  
Mrs J. E. Matthew 8.00  
J. T. Small 5.00  
W. Kihn 8.00

The Clerk was authorized to continue the said payments without further authority.

Councillor MacDonald gave notice that at the next meeting of the Council he would introduce a loan by-law.

Whitaker-MacDonald:

That we do now adjourn.

Carried.

Reeve.

Clerk.

# 500 The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. January 27th. 1938

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
L. G. Buchanan	\$ 19 20	4367	Mrs B. Findley	\$ 10 00	4394
Armstrong Co-op Society	15 92	68	Mrs J. E. Matthew	8 00	96
Debenture Interest	137 50	69	Wm. Kihn	8 00	97
Treasurer (Round Prairie)	5 80	70	George Schrieber	10 00	98
Mrs E. G. Chamberlaine	10 00	73	Mrs F. Vanderborre	12 00	99
S. Tyrala	9 60	74	E. W. Patten	10 00	4400
A. J. Zacharious	16 00	75	Mike Pidoborozny	20 00	01
Mrs C. T. Schubert	10 00	76	D. & J. Popovitch (O. Lake WD)	3 3 90	02
Mrs B. Artress	28 00	77	P. A. Graves	16 00	03
J. T. Small	5 00	78	R. P. Blecker	16 00	04
C. E. Clark	10 00	79	L. D. Attwood	12 80	05
Mrs V. Schwab	20 00	80	Mrs Ethel Bertram	15 00	06
F. Coulter (Lansdowne W. D.)	10 00	81	A. F. Gardiner	9 00	07
Mrs P. Lerchuk	9 60	82	Schools	200 00	08
Mrs John Fraser	10 00	83	Postmaster	10 00	09
B. A. Johnstone (Gd. W. D.)	8 40	84	T. Y. Andrews	10 00	10
E. Atherton	12 80	85	Geo. H. Fowler	5 00	11
A. Moros	19 20	86	Hospital Board	50 00	12
W. H. Gaetz	16 00	87	City of Armstrong	12 37	13
Treasurer (Land. W. D.)	190 25	88	C. A. Hayhurst	5 50	14
Mrs J. P. Stickle	30 00	89	W. S. Winkles	5 50	15
Treasurer	87 20	90	Jas. M. Wright	48 67	16
A. Seifert	16 00	91	Queen Alex. Solarium	14 00	17
Ok. Phone Co.	5 14	92	Geo. H. Hewitt Co. Ltd	11 59	18
W. T. Douglas	19 20	93	J. Blackburn	7 00	19

Moved by Councillor

*D. McDonald*

ARMSTRONG, B. C. January 27th. 1938

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve



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ARMSTRONG, B. C. January 27th. 1938

**The Finance Committee beg to report as follows:—**

That your Committee having examined the following accounts, recommend payment of same:

A circular library stamp from the University of British Columbia Library. The text "UNIVERSITY OF BRITISH COLUMBIA" is curved along the top inner edge, and "LIBRARY" is curved along the bottom inner edge. The year "1933" is stamped in the center. To the right of the year, the number "1" is stamped. To the left of the year, the word "CREW" is partially visible. To the right of the year, the word "VANCOUVER" is partially visible. The stamp is slightly faded and has a textured appearance.

ARMSTRONG, B. C.    January 27th.    19 38

**Moved by Councillor**

D. MacDonald

**Seconded by Councillor**

H. J. Fisher

that the above report of the Finance Committee be adopted.

*S. Mott*

Reeve



THE ARMSTRONG & SPALLUMCHEEN CONSOLIDATED SCHOOL DISTRICT

ESTIMATED REVENUE & EXPENDITURE FOR 1938

EXPENDITURE

SALARIES:

Teachers' salaries .....	22,485.00	
School Nurse .....	1,400.00	
Substitute salaries .....	150.00	
Secretary .....	250.00	
Medical Health Officer .....	100.00	
Truant Officer .....	50.00	
Janitors .....	2,300.00	26,735.00

SUPPLIES:

Elementary school .....	500.00	
High school (including chemistry) .....	110.00	
High School athletic equipment.. ..	30.00	
Manual training - net .....	200.00	
Home Economics - net .....	110.00	
Health .....	125.00	1,075.00

FUEL:

Elementary: 105 cords wood @ 3.50 .....	367.50	
Hauling wood .....	35.00	
High school: 65 cords wood @ 3.50 .....	227.50	
2 tons coal @ 11.00 .....	22.00	
Home economics: 10 cords wood .....	35.00	
Cutting wood .....	7.50	
4 tons coal (hot water) .....	44.00	738.50

LIGHT & POWER:

High school .....	35.00	
Elementary school .....	125.00	
Home Economics .....	40.00	200.00

MAINTENANCE & JANITORS' SUPPLIES:

Elementary school .....	300.00	
Soap & towels .....	125.00	
High School .....	175.00	
Soap & towels .....	25.00	625.00

FURNITURE:

20 desks No. 1 .....		200.00
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LIBRARIES:

Elementary (including supp'y readers) .....	150.00	
High School .....	100.00	250.00

EQUIPMENT:

Home Economics .....	75.00	
Manual Training .....	50.00	125.00

GENERAL:

Conveyance .....		11,177.45
Nurse's car maintenance .....	109.00	
Car licence .....	20.00	129.00
Postage & Excise .....		25.00
Telephone & Telegraph .....		40.00
Insurance: Fire .....	230.00	
Public Liability .....	46.80	
Car .....	30.60	307.40
Workmen's Comp. Board .....		17.00
Boiler Inspection .....		15.75
Tuition Fees .....		200.00
Office Supplies, Printing etc....		40.00
Audit .....		35.00
Track meet .....		15.00
School closing .....		20.00
Advertising .....		15.00
Contingencies .....		36.15

INTEREST & SINKING FUNDS:

		4,714.54
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Total estimated expenditure \$46,735.79

REVENUE.

B. C. GOVERNMENT GRANTS:

Teachers' salaries .....	8,762.90	
Nurse's salary .....	615.90	
Maintenance & Home Ec. salaries	<u>1,181.80</u>	10,560.60
Health grant .....		300.00
Car licence refund .....		20.00
Library grant .....		50.00
Home Economics equipment .....		50.00
Conveyance grant .....		5,588.72

Municipal tax levies:

City of Armstrong:

Balance of 1937 levy unexpended	554.19	
1938 levy - tuition .....	7,254.16	
1938 levy - interest & sinking funds	<u>2,339.54</u>	10,147.89

Township of Spallumcheen:

Balance of 1937 levy unexpended	134.93	
1938 levy - tuition & conveyance	17,508.65	
1938 levy - interest & sink.fund	<u>2,375.00</u>	20,018.58
Total estimated revenue		<u>\$46,735.79</u>

17643.58

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Court of Revision for the 1938 Assessment

Armstrong, B. C.  
February 8th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

Parker-Fisher:

That the Reeve be asked to take the chair. Carried.

Whitaker-MacDonald:

That the Clerk be appointed Secretary. Carried.

The following appeals were submitted to the Court:-

- |    |                    |  |                       |
|----|--------------------|--|-----------------------|
| 1. | B. H. O. Harry     | Lots 1 & 3 Map 1674                                | Assessment too high.  |
| 2. | George Toombs.     | Lot 4 Map 1563                                     | Improvements too low. |
| 3. | Dora Korinko       | Lot 1 Map 1959                                     | Assessment oo high.   |
| 4. | Kennedy, E. R.     | Lot 4 Map 1563                                     | Assessment oo high.   |
| 5. | Manson, James W.   | E $\frac{1}{2}$ Sec.15 Twp.34                      | No reason given       |
| 6. | W. G. Dodds        | Lots 11 7 12 Map 266                               | Assessment too high   |
| 7. | Mrs A. L. McIntyre | N $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec.17 Twp.35. | Assessment too high.  |

The following appeals had been received after the Statutory period:  
Messrs Pinniger & Dockstader  
D. Smaha.  
Wasył Woronchak.

Whitaker-MacDonald:

That the assessment on the property of Mr. B. H. O. Harry be sustained. Carried.

Whitaker-MacDonald:

That the assessment on the improvements of Mr George Toombs be sustained. Carried.

Fowler-Whitaker:

That the assessment on the property of Mrs Dora Korinko be sustained. Carried.

Parker-Whitaker:

That the assessed values on the property of Mr J. W. Manson be amended as follows:

25 acres @ 15.00 per acre  
200 acres @ 13.00 per acre  
60 acres @ 5.00 per acre  
35 acres @ 3.00 per acre

Carried.

Fowler-MacDonald:

That the assessed values of Mr Kennedy's property be amended to read 20.69 acres @ \$3.00 per acre. Carried.

Parker-Fowler:

That the assessment of the property of Mr W. G. Dodds be sustained. Carried.  
Commissioner MacDonald voted in the negative.

Whitaker-Parker:

That the assessment of the property of Mrs. A. L. McIntyre be sustained. Carried.

(Court of Revision)  
February 8th.1938

Fowler-Whitaker: That the assessment on the property of Mrs M. I.  
Evans be sustained. Carried.

MacDonald-Whitaker: That the assessment of Wasyl Woronchak be  
sustained. Carried.

Fowler-MacDonald: That the assessment of Messrs Pinniger & Dockstader  
be reduced to \$1.50 per acre, in view of the fact that this property  
is rented from the Government. Carried.

Whitaker-Fowler: That the assessment of D & Mary Smaha be sustained.  
Carried.

Whitaker-Parker: That the assessment of the property of Foster  
Whitaker be amended to read:  
17½ acres @ \$85.00  
3.69 acres @ \$5.00 Carried.

Whitaker-MacDonald: That, subject to further appeals, the 1938  
Assessment Roll as amended by the Court of Revision, be adopted  
as the assessment roll for the year 1938. Carried.

Whitaker-MacDonald: That we do now adjourn sine die. Carried.

Chairman

Secretary.

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THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Regular meeting of the Council,

Armstrong, B. C.  
February 8th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

MacDonald-Whitaker:

That the minutes of the meeting of January 27th.  
be adopted as read. Carried.

Correspondence:

1. U. of B. C. Municipalities' Parliamentary Report.
2. O. V. Union Library's annual report and assessment notice.
3. Gordon Lindsay acknowledging letter from the Council.
4. L. E. Tripp acknowledging letter from the Council.
5. Crehan Meredith & Co. acknowledging appointment as Auditors.
6. Frank Smith acknowledging appointment as Solicitor.
7. Queen Alexandra Solarium, notice of annual meeting.
8. Police report for January.
9. Corp. of District of Penticton asking for endorsement of resolution re Old Age Pensions.
10. Dept. of Public Works re work on Deep Creek Drain.

MacDonald-Whitaker:

That letters numbered 1,2,3,4,5,6,7,8, & 10 be  
received and filed. Carried.

Parker-Whitaker:

That the letter from the District of Penticton be  
received and filed and that the resolution therein submitted be endorsed.  
Carried.

Interviews: Messrs Scanlon and McKenzie, representing the Engineering Staff of the Canadian National Railways, interviewed the Council by invitation, to discuss the matter of the construction of the overhead crossing at Grandview. Mr McKenzie submitted plans for the bridge and suggested that the Canadian National Railways provide for the construction of the bridge, and that tenders be called for all the grading in connection with the roads work required, and that the tenders specify that local labour be engaged. The estimated cost of the bridge, using treated timbers, was \$5,500.00. It was also suggested that matter of compensation for property taken be left with the Lands Department of the Railway.  
Fowler-Parker:

That the bridge plans as submitted be approved. Carried.

William Beadle complained that a culvert on his road was broken which prevented him hauling logs. Mr Beadle agreed to provide five stringers and the Reeve stated that a man would be sent to reconstruct the culvert this week.

Mr R. T. Skelton informed the Council that he had come to this meeting to give the Council information concerning the distribution of costs of school transportation, should the Council wish to have this.

February 8th. 1938

Delegations:

Mr S. F. Hitt, supported by a number of rate-payers, presented a petition protesting the suggested action of the Council in giving Councillor Parker the supervision of the Spallumcheen Section. The petition asked that Councillor Parker retain supervision of the Hullcar Section, and contained 54 names of those who claimed to have voted at the recent election and who reside in the Hullcar Section. The Reeve advised the delegation that he had in his pocket a petition containing 20 names from another section of the Municipality, asking that Councillor Fisher supervise the Hullcar Section. He further stated that in his opinion Councillor Parker could more easily handle the Spallumcheen, than Councillor Fisher. However he would be willing to leave the decision to the Council.

Several of the delegates spoke in support of the petition and Councillor Parker pointed ~~back~~ out that he did not have a phone and could not obtain one without excessive cost and he suggested that in view of the fact that Councillor Whitaker lived close to the boundary of the Spallumcheen Section, and Councillor Fisher was quite convenient to the Pleasant Valley Section, that Councillor Whitaker take over Spallumcheen Section and that Councillor Fisher take Pleasant Valley Section. This suggestion met with the approval of the Council and the suggestion was adopted.

Mr Arthur Williamson stated that he had taken up a homestead at Hullcar and asked the Council to provide him with a road, which he stated would not be a costly matter.

This request was referred to Councillor Fowler.

Mr Frank Smith asked the Council if there was any particular day of the week which would be suitable for him to be in Armstrong. He pointed out that there might be occasion when he would be unable to be in Armstrong on his regularly appointed day owing to the fact that he might be engaged at the County Court at Vernon. The Council thought that Monday or Tuesday of each week might be suitable and Mr Smith agreed to arrange for one of these two days.

Reports:

The Clerk reported that Mr Arthur Hayhurst had offered to sell a Spallumcheen debenture, maturing in 1939, par value of \$1,000.00 @ 6% interest for the sum of \$1010.00 and accrued interest.

Fowler-Whitaker:-

That the offer of Mr Hayhurst be accepted and the purchase of this bond at the terms offered be authorized for sinking fund investment. Carried.

The Clerk reported that Mr E. M. Chapman had complained that a relief receipient had not paid him rent for the past seven months. The rent charged was \$3.00 per month which charge included water.

The report of the Clerk was received and he was instructed to write to the person complained of, stating that the Council expected an effort be made to pay Mr Chapman the rentals as they became due.

By-law No. 387 (Loan)

Fowler-Whitaker:

That By-law No. 387 be read a first time. Carried.

Whitaker-Parker:

That By-law No. 387 be read a second time pursuant to section 49 of By-law No. 57. Carried.

Parker-MacDonald:

That By-law No. 387 be taken as read. Carried.

MacDonald-Fisher:

That By-law No. 387 be read a third time pursuant to section 49 of by-law No 57. Carried.



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February 8th. 1938

The Clerk asked the Reeve to state what the policy of the Council would be towards himself: The Reeve suggested leaving the matter in abeyance for three or four months, but at the suggestion of Councillor Whitaker, he stated that he would go into the matter with the Clerk at an early date.

MacDonald-Fisher:

That the relief application from Mr Emil Tischick  
be referred to Councillor Fisher. Carried.

MacDonald-Fisher:

That the accounts as passed by the Finance Committee,  
be paid. Carried.

MacDonald-Whitaker:

That we do now adjourn. Carried.

A. Noble  
Reeve

Frankly Lowery  
Clerk.

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# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. February 28th. 1938

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
J. D. Glaicar	\$ 14 50	4490	Minister of Finance	\$ 48 80	4515
A. F. Gardiner	9 00	91	Pacific Coast Pipe Co. Ltd	66 86	16
R. P. Blecker	16 00	92	Bank Interest	5 35	17x
H. Rist	2 70	93			
E. Hopkins	3 30	94			
Bob. Hopkins	1 80	95			
Llloyd Hopkins	1 80	96			
E. Coulter	10 00	97			
C. Tremblay	6 40	98			
C. J. Compton	6 40	99			
Schools	2,107 65	4500			
J. Shepherd	13 35	01			
Vernon Powder Co. Ltd.	1 25	02			
M. Hassen	21 60	03			
Dr. J. A. Shotton	5 00	04			
U. of B. C. Municipalities	15 00	05			
District Registrar	10 00	06			
City of Armstrong	15 46	07			
H. Halliday	6 47	08			
A. Zborowsky	1 20	09			
Dr. R. Haughen	9 50	10			
Provincial Police	73 70	11			
F. G. de Wolf	1 50	12			
J. R. Wigglesworth	108 75	13			
Superannuation Commr.	21 25	14			

ARMSTRONG, B. C. March 12th. 1938

Moved by Councillor

*D. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*S. Noble*

Reeve

# 510 The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. February 28th. 1938 19.....

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
Armstrong Co-op Society	\$ 12 10	4436	Stewart Pelly	\$ 15 00	4464
J. T. Small	5 00	38	A. Siefert	16 00	65
F. Coulter	10 00	39	Dr. J. A. Shotton	19 14	66
Canadian National Railways	11 71	40	Mrs E. Bertram	15 00	67
L. G. Buchanan	19 20	41	A. S. LeDuc	20 50	68
Debenture Interest	150 00	42	L. Needoba	3 40	69
A. Morros	19 20	45	C. Needoba	1 80	70
F. Gates	12 80	46	R. J. Duncan	5 50	71
Mrs B. Artress	28 00	47	E. S. Dockstader	4 00	72
S. Tyrala	9 60	48	A. J. Hallam	4 00	73
Netty Lewchuk	9 60	49	Emil Tischick	12 80	74
Mrs V. Schweb	20 00	50	Mrs E. C. Schubert	10 00	75
Provincial Collector	1 25	51	Mrs J. E. Matthew	8 00	76
J. Blackburn	9 25	52	B. A. Mohnstone	8 40	77
G. Schrieber	12 80	53	W. Kihn	8 00	78
E. G. Chamberlaine	10 00	54	Mrs J. D. Stickle	30 00	79
C. E. Clark	10 00	55	W. Lee	3 60	81
J. Fraser	10 00	56	A. Jensen	1 80	82
A. J. Zacharous	16 00	57	Mike Lachmanec	15 00	83
Mrs F. Vandenborre	12 00	58	J. Tulak	2 70	84
Mrs B. Finley	10 00	59	Phone Co.	4 71	85
W. T. Douglas	19 20	60	E. W. Patten	10 00	86
P. A. Graves	19 20	61	W. H. Gaetz	16 00	87
E. Atherton	12 80	62	Mike Pidoborozny	20 00	88
Armstrong Advertiser	91 75	63	R. Gerrard	3 20	89

ARMSTRONG, B. C. March 12th 19 38

Moved by Councillor

*W. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve

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THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Regular meeting of the Council,

Armstrong, B. C.,  
March 12th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

Fowler-Fisher:

That the minutes of the meeting of February 8th. be  
adopted as read. Carried.

Correspondence:

1. L. H. Sharpe asking for road improvements.
2. Canadian Institute for the Blind re Frank Gaetz.
3. Official School Trustee Matheson re school estimates.
4. Frank Smith re Traffic by-law.
5. Police report for February 1938.
6. Dept. of Pensions & National Health re A. F. Gardiner.
7. Salvation Army; annual appeal for financial assistance.
8. Relief Administrator re A. F. Gardiner and Mrs Schwab.
9. Relief Administrator re W. T. Douglas.
10. City of Kamloops asking for endorsement of resolution re railways.
11. Okanagan Valley Municipal Association re meeting on March 17th.

The letter from Mr Sharpe was ordered to be received and filed and the request therein was referred to Councillor Parker.

Parker-MacDonald:

That the letters from the Canadian National Institute for the Blind be received and filed and that the doctor's examination fee of \$5.00 be paid. Carried.

MacDonald-Parker:

That the letter from the School District be received and filed and that the Official Trustee be asked to present the school estimates to the Council at the next regular meeting. Carried.

Parker-Fowler:

That letters numbered 4,5,6,7,8,9 be received and filed. Carried.

Fowler-Whitaker:

That the letter from the City of Kamloops be received and filed and that the resolution as submitted be endorsed. Carried.

In connection with the letter from the Okanagan Valley Municipal Association, the Reeve reported that the next meeting of the Association would be held in Armstrong on March 17th., in response to the invitation extended at the last meeting, by the Armstrong and Spallumcheen delegates. The report from the Reeve was received, the letter ordered to be filed and a Committee consisting of the Reeve and Councillor Parker be appointed to work with the Committee from the Armstrong Council in making arrangements for entertaining the delegates to a luncheon.

Interviews:

Mr Charles Patterson asked the Council to provide him with some work in the near future or unemployment relief. This case was referred to Councillor Fisher.

Mr Lars P. Johnson requested unemployment relief for two months after which time he would be able to provide for himself. This application was referred to Councillor Whitaker to arrange to provide some road work as soon as weather conditions warranted.

March 12th. 1938

Interviews cont'd:

Mrs Vandendorre reported that Councillor Fisher was of the opinion that in view of the fact that she was now working, she should be self-supporting. She stated that she was working for Mr Patten and was receiving \$10.00 per month and board: This amount she had to pay to her mother for looking after her child. In view of the conditions she asked that her relief allowance be continued. The Reeve promised that her case would be taken under consideration.

Alex. Morros asked for additional relief. No action was taken by the Council in this case.

Mrs N. Lewchuk understood that her relief allowance was to be cut off, and she asked that this be continued. This case was referred to Councillor Fisher.

Mr A. J. Fifer, representing the Council of the City of Armstrong, asked if the Council would consider rendering financial assistance in re-flooring the Community Hall, also providing chairs and re-painting. The estimates obtained were as follows:

Re-flooring	\$1,011.00
Chairs	500.00
Painting	100.00

which would necessitate an increase in the City taxes of 3 mills. At the present time the carrying charges on the hall were \$1,902.00 gross: revenue was \$400.00, leaving a net cost of \$1,502.00 annually. He pointed out that this hall was used almost daily by the schools for the prescribed physical training and organized sports classes. This question was left in abeyance.

Reports:

Councillor Parker reported that at the last session of the Legislature, an amendment was made to the Hospitals Act, whereby Municipalities were made liable for a per capita charge of 70¢ per day per patient, for all patients domiciled in Municipalities, irrespective of whether they enter their own local hospital or a hospital situated in another Municipality. This, based on patient days last year, would cost this Council the sum of \$1,157.00 for the local hospital: There were no figures available for those patients entering other hospitals. The agreement prepared last year between the Armstrong Hospital Board and the Superintendent, Dr. Shotton had not been approved by the Lieutenant-Governor-In Council, and it was understood that this approval would not be forthcoming as the agreement was not in accordance with the Hospital Act. The question had been discussed by the Hospital Board which had referred the matter to the two Councils. Fowler-Whitaker:

That the report from Councillor Parker be received and that the Council recommend that the hospital be operated in accordance with the provisions of the Hospitals Act: Further that the Hospital Board be asked to invite the Hospital Inspector to meet the two Councils at a joint session and discuss the matter further with him.

Carried.

For the motion: Councillors Fowler, Whitaker, Parker and Fisher. Contrary, Councillor MacDonald.

At this point Alderman Adair, of the Armstrong Council and representative on the Hospital Board, interviewed the Council and gave a report on a visit made by the Hospital Inspector recently.

The Reeve reported that certain members and himself had witnessed a demonstration of the new snow plow constructed by Mr J. E. Peters. The horses used for the trial were not suitable for the work, but the members were satisfied that the plow was satisfactory when certain minor adjustments were made.

March 12th. 1938

Reports cont'd:

Councillor MacDonald reported that Mike Markowsky had asked for a road through Lot 1 Map 1739, owned by Mr John Peters. Mr Markowsky stated that if the Council would arrange for the such purchase, he would reimburse the Council for the cost.

The report from Councillor MacDonald was received and the Clerk was instructed to write Mr Peters and make him an offer for the exchange of Lot 1 Map 1739 for the present road allowance on the East and West boundaries of Lots 2 and 3 Map 1739 which lots were owned by him.

Councillor MacDonald reported that Mr Frank Hassard had mentioned to him that it was not likely that the Government would sanction the diversion of the Enderby Road through the Child and McCallan properties. Mr Hassard had spoken with the Hon. Dr. K. C. MacDonald on the question and he would not commit himself until he thought there was a popular demand for this change.

The Clerk was instructed to draft a resolution for submission to the forthcoming meeting of the Okanagan Municipal Association.

General business:

The question of increasing the Municipal wage scale was discussed, but the matter was left in abeyance until the next meeting of the Council.

The Clerk was instructed to write Mr O. P. Roberts, Assistant District Engineer and acknowledge his kindness in loaning the Council the truck for the conveyance of relief men to the work on the Otter Creek drain, and to state that the Council will make other arrangements for this conveyance at any time the Department of Public Works requires the truck for other purposes.

By-Law No. 387 (Loan)

MacDonald-Fisher:

That By-law No. 387 be reconsidered and finally passed and that the necessary signatures and seal be attached. Carried.

Councillor MacDonald gave notice that at the next meeting of the Council he would introduce the 1938 rate by-law.

Councillor Parker gave notice that at the next meeting of the Council he would introduce a by-law to regulate traffic on Municipal roads.

MacDonald-Fisher:

That the accounts as passed by the Finance Committee be paid. Carried.

Parker-Whitaker:

That the whole Council go into Committee with the Reeve as Chairman, to discuss relief matters. Carried.

The Chairman reported that the Committee had decided that Mrs Matthew be advised that after April 1st. next, no further relief would be allowed her, it being considered that her son was in a position to support her.

The Clerk was instructed to write the Workmen's Compensation Board in connection with Mr Lloyd Bertram, it being understood that he had been injured last year while on Government Road work.

The Clerk had been instructed to write the Relief Administrator for a ruling on the case of Mrs Artress, who has a son of 18 years of age and who might be classified as the head of the family.

It was decided that from April 1st. that no more relief would be granted to Messrs Tremblay and Compton, both single men.

Parker-MacDonald:

That the report from the Committee be received and approved. Carried.

Parker-Fisher: That we do now adjourn.

Carried.

Reeve

Clerk.

*A. Noble*  
*W. J. Macdonald*



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THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Special meeting of the Council,

Armstrong, B. C.  
March 30th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald  
and Fisher.

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The Reeve stated that this meeting was called to enable the Council to attend the funeral of the late Mayor Sugden, who had passed away very suddenly at his home on the morning of March 28th.

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A resolution of condolence for Mrs Sugden and family was passed by the Council and the Clerk was instructed to write Mrs Sugden expressing to her the sincere sympathy of the Council in her sad bereavement: Also a letter to the Council of the City of Armstrong, expressing the sympathy of this Council in the loss of the Mayor.

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The Council then adjourned to attend the funeral as a unit.  
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A. Noble Reeve  
Wm. J. Lewis Clerk.

# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. April 9th. 1938 19

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
Debenture Interest	\$12.50 <sup>c</sup>	4517	Fortune Ck. D. & D. District	\$300 00	4542
R. Thomas	5 00	18	Provincial Collector	1 25	43
J. T. Small	5 00	19	Mrs B. Finley	10 00	44
P. Dyson	3 60	20	W. T. Douglas	19 20	45
N. Dyson	3 60	21	J. Piotz	16 00	46
E. R. Kennedy	3 30	22	F. Gates	12 80	47
A. Moros	19 20	23	K. Smith	5 70	48
L. G. Buchanan	19 20	24	Dr. J. A. Shotton	20 46	49
J. Tulak	8 40	25	George Schrieber	10 00	50
Frank Smith	20 00	26	Mrs C. T. Schubert	10 00	51
D. Perry	3 60	27	Mrs V. Schwab	20 00	52
H. Halliday	8 57	28	A. Seifert	19 20	53
R. Lee	1 60	29	E. Atherton	12 80	54
L. Naedoba	9 30	30	W. Meeres	19 20	55
A. Zborowzky	1 95	31	S. F. Hitt	5 00	56
C. Naedoba	5 10	32	R. Gill	6 25	57
C. Naedoba	3 30	33	E. Bertram	15 00	58
K. McLeod	2 85	34	W. Kihn	8 00	59
W. McLeod	6 00	35	M. S. Noble	62 50	60
E. G. Chamberlaine	10 00	36	John Fowler	37 50	61
P. A. Graves	16 00	37	Em. Parker	37 50	62
S. Tyralla	9 60	38	D. MacDonald	37 50	63
Postmaster	10 00	39	Foster Whitaker	37 50	64
C. E. Clark	10 00	40	A. J. Fisher	37 50	65
W. McLeod	17 00	41	N. Kuzob	6 12	66

ARMSTRONG, B. C. April 9th. 19 38

Moved by Councillor *D. MacDonald*

Seconded by Councillor *A. J. Fisher*

that the above report of the Finance Committee be adopted.

*D. Noble*

Reeve

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The Corporation of the Township  
of Spallumcheen

ARMSTRONG, B. C. April 9th. 19 38

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
C. J. Compton	\$ 9 60	4567	E. W. Patten	\$ 10 00	4593
C. Tremblay	9 60	68	W. Henderson	4 00	94
Mrs B. Artress	20 00	69	N. Surkan	2 70	95
E. Gill	4 80	70	E. Hirschhorn	1 90	96
J. Gill	4 80	71	A. Zacharious	16 00	97
C. Marriott	15 00	72	R. P. Blecker	16 00	98
E. B. Johnstone	4 90	74	R. A. Dyson	10 00	99
Mrs J. D. Stickle	30 00	75	Bank of Commerce	1 60	4600
N. S. G. Cary	76 23	76	J. D. Glaicar	55 50	01
Mrs P. Lewchuk	9 60	77	E. S. Dockstader	9 50	02
Mrs J. E. Matthew	8 00	78	W. Perry	1 00	03
A. J. Hallam	24 00	79	Keander	1 00	04
F. J. Becker	17 28	80	W. McLeod	4 00	05
Mrs W. Bateman	5 00	81	R. Fraser	4 00	06
Emil Tischick	16 00	82	A. Rosoman	1 50	07
W. H. Gaetz	16 00	83	D. Lawson Jnr.	2 40	08
J. Davies	4 80	84	S. Pelly	15 00	09
A. S. LeDuc	23 50	85	H. Swanson	2 50	10
Ok. Phone Co.	5 98	86	City of Armstrong	12 96	11
A. Nash	2 50	87	J. M. Wright	20 00	12
Motor Transfer Co.	12 60	88	Vancouver Hospital	2 10	13
A. Jensen	4 20	89	H. Hope	19 35	14
Mike Pidoborozny	20 00	90	B. C. Provincial Police	34 01	15
Mike Lachmanec	20 00	91	J. Shepherd	9 95	16
Ok. Valley Municipal Assn.	4 00	92	Workmen's Compensation Board	65 63	17

ARMSTRONG, B. C. April 9th. 19 38

Moved by Councillor

*Donald MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*J. Noble*

Reeve

517

ARMSTRONG, B. C. .... April 9th. .... 19 38

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

	CHAS. McLENNAN	
	Chas. C.	
	Accidents	
	938	
	1	
	W.P.	

Moved by Councillor *H Macdonald*

that the above report of the Finance Committee be adopted.

ARMSTRONG, B. C. April 9th 19 38  
Seconded by Councillor *A. J. Fisher*

Reeve

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEENRegular meeting of the Council,

Armstrong, B. C.  
April 9th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

Parker-Fowler:

That the minutes of the meeting of March 12th. and 30th., respectively, be adopted as read. Carried.

Correspondence:

1. Can. Farm Loan Board enclosing pamphlets re application for mortgages
2. Police report for March.
3. Can. National Institute for the Blind re Frank Gaetz.
4. Ok. Valley Municipal Assn. re expenses in connection with Brief.
5. " " re resolution re Tranquille charges.
6. Grandview Waterworks District quoting resolution re water tolls.
7. A. E. Ames & Co. Ltd., re exchange of sinking fund securities.
8. Unemployment Relief Branch re L. H. Bertram.
9. Official School Trustee re presenting estimates.
10. Workmen's Compensation Board re L. H. Bertram.
11. Frank Smith re Improvement Districts.
12. " " application to purchase old B. C. Statutes.
13. U. of B. C. Municipalities enclosing copy of Rowell Commission Brief.

Whitaker-Parker:

That letters numbered 1,2,3,4,5,8,9,10,13 be received and filed. Carried.

Whitaker-Parker:

That the letter from the Okanagan Valley Municipal Association relative to expenses in connection with the Brief submitted to the Rowell Commission by Mayors Scanlon and Jones, be received and filed and the account of \$4.20 be referred to the Finance Committee with the recommendation that this account be passed for payment. Carried

Fowler-MacDonald:

That the letter from the Grandview Waterworks District be received and filed, and that the District be advised that under no circumstances will the Municipality accept any liability for the collection of water tolls unless these are shown on the Collector's roll of the District. The Council will however render assistance where possible. Carried.

Parker-Whitaker:

That the letter from Messrs A. E. Ames & Co., be received and filed and the matter therein referred to be left with the Reeve and Clerk to take what action they may deem advisable. Carried.

MacDonald Whitaker:-

That the letter from Mr Frank Smith be received and filed and that the suggested amendments relating to the Improvement Districts be approved. Carried.

The letter from Mr Frank Smith relating to the old B. C. Statutes was ordered to be received and filed, and that the old volumes of the Statutes be given to Mr Smith without charge with the understanding that these be returned to the Council should they be required in the future.

April 9th. 1938

Interviews:

Mr A. S. Matheson, Official Trustee went into details relating to the current school estimates. Alderman J. H. Wilson was in attendance on behalf of the Council of the City of Armstrong. Mr Matheson stated that an upward revision of teachers' salaries was made, which would be a net cost to the District of \$476.30. In addition to this amount there was an item of \$1,370.00 over last year to provide for the full year for the Home Economics and Manual Training courses. Teachers' salaries were still 11 1/2% lower than they were in 1931. The increases given were based on the experience of the teachers concerned. Conveyance costs were \$1,437.95 higher than last year, owing to the new equipment required and in spite of reducing the number of school buses by one.

The average salary of the teachers was now \$1,346.00, while the average in 1931 was \$1,875.00 in the High School: The Elementary school average was \$1,656.00 ~~average in 1931~~ in 1931 and the average now was \$1,192.00. The average salaries paid by other Districts in the Valley were as follows:-

Salmon Arm:	High school	\$1,780.00	Elementary	\$1,340.00
Kelowna:	"	"	"	\$1,242.00
Vernon:	"	"	"	\$1,240.00
Summerland	"	"	"	\$1,225.00

In response to an enquiry relative to an extension of the Larkin bus route, Mr Matheson stated that this was being paid for privately. Mr Matheson further stated that it had been brought to his attention that the City was being put to a large expense for repairs to the recreation hall this year, the main item being a new floor. The school pupils used this building every day for gymnasium purposes, which was an obligatory <sup>course</sup> under the school curriculum. Figures submitted to him by the City showed the operating costs of the hall to be \$1,902.00 per annum with a revenue of only \$400.00. He stated that Vernon paid \$500.00 per annum for the use of the Scout Hall and he was of the opinion that this School District should pay something in the way of rental, and he thought that \$20.00 per month for ten months might be suitable. To take care of this item, and without disturbing the estimates, he would use the amount allocated for school desks. The Reeve pointed out that it should be born in mind that the Municipality pays the whole cost of pupil conveyance, which many people thought should be shared by the City of Armstrong. However he thought the members of the Council would agree with the suggested rental for the use by the School District of the recreation hall.

Mr Matheson stated, in reply to a question, that he had looked into the agreement relating to the cost of conveyance as between the City of Armstrong and the Township of Spallumcheen, and he thought this was binding. He suggested however that the two Councils get together and discuss the matter of this cost and if they failed to arrive at a satisfactory agreement that the question be submitted to an Arbitration Board of three members. Alderman Wilson thought that the cost of conveyance was entirely distinct from the matter of the recreation hall.

Mr Matheson stated that the schools were in a very satisfactory condition from an academic standpoint and the teachers were giving good service. The operating costs were lower than in 1930 by \$18,000.00 in spite of the fact that there were more pupils in attendance.

Before leaving Mr Matheson asked that the two Councils support him in his endeavour to have the driveway at the elementary school hard surfaced while the Government had the equipment for this work in the neighbourhood. The Clerk was instructed to write the local member, the Hon. Dr. K. C. MacDonald asking for this assistance, and Alderman Wilson stated that he would ask the City Council to do the same.

Alderman Wilson asked the Council to consider some assistance towards the cost of erecting a board fence at the nuisance ground, in order that the dumping of rubbish might in some measure be controlled. The Reeve stated that he would ask Councillor Whitaker to work with the Committee of the City Council in this matter.



April 9th. 1938

Interviews cont'd:

Mr Lloyd H. Bertram was present at the invitation of the Council, to give an explanation of the fact that he continued to accept a relief allowance while drawing Workmen's compensation. Mr Bertram stated that he did not know that the Workmen's compensation was a regular allowance as the cheques did not come regularly and were for various items. He was under treatment at Kamloops from about September 1st. to January 4th., of which time he was in hospital for about one month. While in hospital the Workmen's Compensation Board paid his expenses, but otherwise he had to board himself, which took the money allowed him.

Whitaker-Parker:-

That the case of Mr Bertram be referred to the Reeve and Police to take what action may be deemed suitable. Carried.

Relief applications:

Mr W. H. Gaetz asked for some assistance to pay for seed grain which he had purchased.

This application was referred to Councillor Whitaker.

Councillor MacDonald stated that Mr J. E. Peters was anxious to obtain work in the mines.

This matter was referred to the Clerk to take up with the Hon the Minister of Mines.

Mr Nick Skelnick, from Grinrod applied for relief, stating that he had drawn relief for January and February from the Government and had been refused any further allowance. The Clerk was instructed to take this case up with the Relief Officials.

A. Moros asked the Council to find him a house to move into as he had received notice to vacate the one he was now living in.

L. G. Buchanan asked if the Council would assist him to purchase a truss for his rupture in order that he could work, the cost of which would be about \$8.00. This purchase was authorized.

Mike Lachmanec applied for relief and his case was referred to Councillor Whitaker.

Reports:

The Clerk reported that Mrs A. Crawford has stated that the hired man had been seriously ill for the past month and the doctor had advised against removing him to hospital in his present condition. It would be some long time before this man recovered and she asked if the Council would consider paying the doctor's bill. No action was taken on this report.

The Clerk reported that the Government Road foreman had been instructed not to sign further relief chits until such time as the work required had been actually performed. This caused some inconvenience as work was not always available.

Whitaker-Parker:-

That the report from the Clerk be received and that until further notice he be authorized to cash relief chits without the signature of the road foreman being attached. Carried.

The Clerk reported that the Hon. Dr. K. C. MacDonald had intimated that there would be little likelihood of the Government authorizing the highway diversion asked for, owing to the expense involved.

It was arranged for the members of the Council to make an inspection of the roads as a Board of Works Committee, next Saturday, April 16th. They would meet at the Municipal office at 9 a.m.

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April 9th. 1938

By-Law No. 388:

Fowler-Whitaker:

That by-law No 388 be read a first time. Carried.

Whitaker-Parker:

That By-law No. 388 be read a second time pursuant to  
Section 49 of By-law No. 57. Carried.

Parker-MacDonald:-

That By-law No. 388 be taken as read. Carried.

Fisher-MacDonald:

That By-law No. 388 be read a third time pursuant to  
Section 49 of By-law No. 57. Carried.

By-Law No. 389:

MacDonald-Fisher:

That By-law No. 389 be read a first time. Carried.

Fisher-Parker:

That By-law No. 389 be read a second time pursuant to  
Section 49 of By-law No. 57. Carried.

Parker-Whitaker:

That By-law No. 389 be taken as read.2 Carried.

Whitaker-Fowler:

That By-law No. 389 be read a third time pursuant to  
Section 49 of By-law No. 57. Carried.

MacDonald-Fisher:

That the accounts as passed by the Finance Committee  
be paid. Carried. 16

6666666666

Parker-Fowler:

That we do now adjourn. Carried.

A. Noble

Reeve

Walter Howard

Clerk

522

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Special meeting of the Council,

Armstrong, B. C.  
April 16th.1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

The Reeve stated that this meeting was called to take up general business.

Whitaker-MacDonald:

That the previous resolution in connection with using relief labour on Municipal roads be rescinded, and that relief recipients be used on road work to the amount of their relief allowance, at the discretion of each Councillor. Carried.  
Councillor Fowler and Parker voted in the negative.

It was decided to adhere to the policy of not sanctioning the payment of relief allowances to anyone who moves out of the Municipality.

On the motion of Councillor Fowler the meeting adjourned.

A. Noble Reeve  
Donald J. Fowler Clerk.

523

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Special meeting of the Council,

Armstrong, B. C.  
April 30th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

The <sup>Reeve</sup> stated that this meeting was called to take up general business.

Correspondence:

1. Frank Smith re Lloyd H. Bertram.
2. Canadian National Railways re Grandview Crossings.

Parker-Fowler:-

That the Council go into Committee of the whole with the Reeve as Chairman. Carried.

On the Committee rising, the Chairman reported that Constable Elliott was present in connection with the letter from the Municipal Solicitor, Mr Frank Smith dealing with the case of Mr Lloyd Bertram who allegedly received unemployment relief while in receipt of an allowance from the Workmen's Compensation Board of \$11.25 per week. The Committee decided the case was one for the police to deal with, and the matter was referred to Constable Elliott to take what proceedings he deemed necessary.

Parker-Fowler:-

That the report of the Committee be received and approved. Carried.

Whitaker-Parker:-

That the letter from Mr Frank Smith be received and filed. Carried.

MacDonald-Fowler:-

That the letter from the Canadian National Railways be received and filed and that they be authorized to proceed with the construction of the overhead bridge at Grandview, subject to the approval of the plans by the Board of Railway Commissioners: Further, that they be asked to prepare plans and specifications for the road diversions and approaches for approval of the Council, before advertising for tenders for the work. Carried.

MacDonald-Fisher:

That the accounts as passed by the Finance Committee be paid. Carried.

On the motion of Councillor Fowler, the meeting adjourned.

A. Noble Reeve  
Donald H. Bertram Clerk

524

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Joint meeting of the Councils of the City  
of Armstrong and Township of Spallumcheen.

Armstrong, B. C.  
May 11th. 1938

Present:

Mayor Adair, Aldermen Keevil, Calvert, J. H. Wilson, Hoover  
and Gullivan, of the City of Armstrong:  
Reeve Noble, Councillors Fowler, Fisher, Whitaker, MacDonald,  
of the Township of Spallumcheen.

-----  
Alderman J. H. Wilson was asked to take the Chair.  
-----

The Chairman explained that this meeting had been called to discuss Hospital matters. It had transpired that the present method of administering the hospital did not meet with the requirements of the Hospital Act, and Mr Ward, the Hospital Inspector was present at this meeting to explain the details of the Act. Mayor Adair gave a resume of events leading up to the building of the present hospital in 1919, and the arrangements made for it's operation, whereby Miss Hayhurst was appointed matron and was personally responsible for the conduct of the hospital and assumed all financial responsibilities and retained any profits for herself, all details of which were set out in an agreement made with the Board of Hospital Trustees. Dr. Shotton was now Superintendent and ran the institution on similiar lines. The Hospital Act provides that the financial affairs shall be under the control of a Hospital Board and the Councils must pay a per capita charge of 70¢ per patient day, for all patients residing within Municipalities.

Mayor Adair suggested that a new Board of Hospital Trustees be constituted and consist of two members of the City Council, Two members from the Spallumcheen Council and one Government appointee, the Board to meet monthly to pass accounts etc.

Mr Ward suggested that it might be found advisable to incorporate the Board of Trustees under the Societies Act, thereby protecting the Municipalities against any financial liabilities from a legal standpoint, although he pointed out that Municipalities always recognized that there was a moral liability to assist Hospital Boards who were in financial difficulties. He thought the Board might be increased by four additional members, but he warned against making it cumbersome.

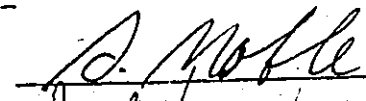
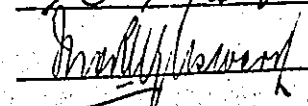
Mr Ward stated that the present position of the Councils and the hospital <sup>Board</sup> ~~Superintendent~~ was that of landlord and tenant: It would be in order for the Municipalities to pay the per capita patient charge to the Board, which in turn could refund the money as rental for the building.

Keevil-Fowler:

That the two Councils procede to pass by-laws to increase the members of the Hospital Committee who shall carry on according to the Hospital Act: Two members from the City, two from the Municipality, one from the Women's Institute: One from the Women's Auxilliary, and one Government Appointee. Carried.

Mr Ward was thanked for the trouble he had taken to attend this meeting.

The meeting then adjourned.

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 Reeve  
 Clerk

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THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Special meeting of the Council,

Armstrong, B. C.  
May 11th. 1938

Present: Reeve Noble, Councillors Fowler, Whitaker and MacDonald.

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The Reeve stated that this meeting was called to consider the plans and specifications for the proposed overhead bridge at Grandview.

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MacDonald-Whitaker:

That the plans and specifications relating to the Grandview Crossing be forwarded to Mr J. Thorburn, C. E., with a request that he examine these and meet the Council at a meeting to be held on Saturday next, for the purpose of advising the Council on matters concerning the said plans. Carried.

-----  
On the motion of Councillor Fowler the meeting adjourned.  
-----

A. Noble Reeve

Donald Whitaker Clerk



THE CORPORATION OF THE TOWNSHIP OF SPALLINGTOWN  
1938 Estimates.

REVENUE:

Cash on hand .....	1,142.57	X	
Accounts receivable .....	2,299.86	1020.69	
Tax arrears & interest .....	5,000.00	6000.00	
Payments on agreements for sale .....	250.00	250.00	
Police fines and costs .....	50.00	50.00	
Trade licences .....	50.00	100.00	
Road and poll taxes .....	50.00	-	
Dog licences .....	180.00	180.00	
Secondary Highway grant .....	430.22	162.00	
Motor Vehicle Act grant .....	1,800.00	1900.00	
Tax sale land redemptions .....	470.00	300.00	
Hospital per capita grants(see contra)...	1,160.00	1160.00	12,882.65
<b>Tax levies:</b>			
General 6.70 mills .....	10,244.30	10216.03	
Schools 11.45 mills .....	17,508.76	17462.16	
S/Funds 2.55 mills .....	3,898.95	3829.95	
Library 70 .....	651.60	700.24	
	<u>32,303.61</u>		27,196.70
less 10% (estimated uncollected)...	<u>3,230.36</u>		<u>29,073.25</u>
<b>Total estimated revenue ....</b>			<u>\$41,955.90</u>

EXPENDITURES:

Bank overdraft .....			(434.54) 2,405.65
Advertising, printing & stationery .....	250.00	300.00	
Postage & excise .....	115.00	130.00	
Municipal Hall maintenance .....	150.00	150.00	
Telephone & Telegraph .....	75.00	75.00	
Legal expenses .....	300.00	75.00	
Workmen's Compensation Board .....	125.00	75.00	
Interest charges .....	375.00	450.00	
Election expenses .....	39.05	60.00	
Drainage tax .....	41.03	X	
Superannuation .....	75.00	X	
Land reversions and tax sale costs .....	500.00	200.00	
Surveying .....	50.00	50.00	
Delegates' expenses .....	75.00	75.00	
U. of B. C. M. & Ok. V. M. Assn. fees....	19.00	20.00	
Library .....	20.00	X	
Weed inspection .....	225.00	250.00	
Fire fighting .....	50.00	50.00	
Sheep claims .....	50.00	50.00	
Lansdowne Cemetery maintenance .....	12.50	1250.00	
Council indemnities .....	1,000.00	1000.00	
Salaries: .....	1,500.00		
Less paid by Imp. D'ts. <u>165.00</u>			
Medical Health Officer .....	75.00	1335.00	
Magistrate .....	100.00	120.00	
Provincial Police .....	380.00	100.00	
		380.00	5,436.58
<b>Carried forward .....</b>			<u>7,842.23</u>

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1938 Estimates continued

Amount carried forward		7,842.23
<u>Donations:</u>		
Int. Prov. Exhibition Assn.....	250.00	
Hospital Board .....	250.00	
Hospital Superintendent .....	<u>250.00</u>	62 <sup>50</sup>
Horticultural Society .....	25.00	
Canadian Legion .....	40.00	
Salvation Army .....	<u>25.00</u>	840.00
<u>Insurance:</u>		
Truck .....	7.87	
Hospital .....	62.55	
Fair buildings .....	173.83 X	
Treasurer's bond .....	<u>20.00</u>	264.25
<u>RELief:</u>		
Unemployment relief (net) .....	400.00	500 <sup>00</sup>
Otter Lake drainage .....	<u>103.15</u>	
		503.15
<u>Social Services:</u>		
Childrens' Aid Society .....	210.00 ✓	
Hospital per capita charges:		
Armstrong Hospital ...	1,160.00	
Outside hospitals ....	255.00	
Tranquille .....	<u>250.00</u>	1,665.00 ✓
Insane escorts & examinations .....	125.00 ✓	
Indigent funerals .....	100.00 ✓	
Care of indigents:		
M. T. Plews .....	240.00	
Mrs Versteeg .....	260.00	
Mrs Schwab .....	240.00	
B. Staboe .....	180.00	
E. W. Patten .....	40.00	
J. T. Small .....	<u>60.00</u>	1,120.00
		3,010.00
Contingencies .....		150.00 200 <sup>00</sup>
Debenture interest .....		<u>3,900.00</u> 2712 <sup>50</sup>
Schools: 1938 estimates .....	17,508.65 7828.63	
1937 unexpended balance .....	<u>134.93</u> 86.94	17,643.58
<u>Public Works:</u>		
Truck maintenance .....	100.00	
Gas & Oil .....	500.00	
Road maintenance .....	<u>7,202.79</u>	7,802.79 7000 <sup>00</sup>
Total estimated expenditure		<u>\$41,955.90</u>

Library  
Accts Payable  
Sinking Fund

700.48  
1433.81  
1035. -

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THE CORPORATION OF THE TOWNSHIP OF SPALDING

Regular meeting of the Council,

Armstrong, B. C.  
May 14th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, Macdonald, and Fisher.

Fowler-Fisher:

That the minutes of the meetings of April 9th., 16th., 30th., two of May 11th., be adopted as read.

Carried.

Correspondence:

1. Jas. Christie (addressed to Police) re roads.
2. Frank Smith acknowledging gift of books.
3. Hon. Dr. K. C. MacDonald re estimates for surfacing school driveways.
4. Mrs Sugden and family acknowledging letter of condolence.
5. Water Rights Branch re diversion of 1st. and 2nd. Creeks.
6. Provincial Health Officer re fumigation.
7. Police report for April.
8. Provincial Secretary re Hospital regulations.
9. Deputy Minister of Municipal Affairs re Improvement District.
10. Frank Smith re Pound By-law No. 315.
11. Ronald Nash applying for appointment as Weed Inspector.
12. Department of Public Works giving estimate for surfacing school driveways.
13. City of Kelowna, being copy of letter sent to Hon. Provincial Secretary re Tranquille per capita charges.
14. Jas. M. Wright re insurance.
- 14a. V.T.N. Pellett re insurance.
15. A. E. Sage re insurance.
16. P. J. Locke re insurance.
17. A. E. Sage applying to purchase tax sale certificate.
18. Canadian National Railways enclosing plans etc. of road diversions at Grandview.

MacDonald-Fowler:

That letters numbered 1 to 11 inclusive and number 18 be received and filed.

Carried.

Fowler-Whitaker:

That the letter from the Department of Public Works be received and filed and this be referred to the Official Trustee of the School District.

Carried.

MacDonald-Fowler:

That the copy of letter from the City of Kelowna be received and filed and that the Hon. Provincial Secretary be advised that this Council takes a similar view of the per capita charges relating to patients in Tranquille Sanatorium.

Carried.

Whitaker-MacDonald:

That letters numbered 14 to 16 inclusive, which deal with insurance rates be received and filed and the matter of insurance be referred to a Committee of the Reeve and Clerk to bring in a report to the next meeting of the Council.

Carried.

Fowler-Parker:

That the letter from Mr Sage be received and filed and that his offer to purchase the tax sale certificate covering Lots A & B Map 1825 on behalf of Mr J. Gillick be accepted and the Clerk be authorized to make the transfer.

Carried.

May 14th. 1938

Interviews/

Re. Grandview Crossings:

Mr J. Thorburn, C. E., stated that he had examined the plans and specifications which had been prepared by the Canadian National Railways for the road diversions at Grandview, as requested by the Council. He found that the plans followed mainly the plans prepared by himself: He noticed however that the road travelling Northward was shown on the Section line, and he would suggest that this be changed to the West side of the said section line and be continued Northward to meet the present road. He further suggested that the time limit set out in the specifications be extended to six weeks.

Parker-Whitaker:

That the plans and specifications relating to the road diversions at Grandview be returned to the Canadian National Railways for amendment in accordance with the suggestions outlined by Mr Thorburn. Carried.

Mrs Leone Blerot was present, and the Clerk reported that in conversation with Mr J. Child of the Soldier Settlement Board, a suggestion has been made that in order to exterminate the weed, Pepper Grass, on her property and that of Mr Loyst, that the S. S. Board remit, for a period of three years all principal and interest payments, and the Council remit three year's taxes, providing the purchasers of the properties referred to would guarantee to keep the land in summer fallow for that period and not allow the weed to show above ground.

Whitaker-Fowler:

That the Council agree ~~to remit 50% of the taxes on the properties of Mrs Blerot and Mr Loyst for a period of three years, providing the Soldier Settlement Board will remit all payments of principal and interest for a like period, if the said owners agree to summer fallow certain portions of their lands for three years during which time the weed must not be allowed to show above the surface.~~ Carried.

Mrs Blerot stated that she would agree to the conditions as set out in this resolution.

Mr Mike Markowsky asked the Council to provide him with a road into his property through Lot 1 Map 1739 and he would agree to pay the assessed value for the whole of the said lot or the assessed value of a strip 25 feet wide, whichever would be most easily obtained.

Parker-Whitaker:

That in view of Mr Peters' refusal to exchange a right of way through Lot 1 Map 1739 in accordance with the offer made by the Council, that the Clerk be instructed to take expropriation proceedings to provide a road into the property of Mr Markowsky through Lot 1 Map 1739. Carried.

Parker-Whitaker:

That Mr Frank Smith be authorized to act as Counsel for the Municipality and that Councillor MacDonald represent the Municipality on the Board of Arbitration should such a Board be required. Carried.

Reports:

The Reeve reported that the B. C. Farmers' Institutes were holding their annual convention in Armstrong this year and he would recommend that this Council share the cost of entertaining the members with the City of Armstrong.

Fowler-Whitaker:

That the report from the Reeve be approved and that this Council share equally with the City of Armstrong entertainment costs for the Farmers' Institute convention. Carried.

May 14th. 1938

Reports Cont'd:

The Reeve reported that there were three imbecile children at the home of Mr A. Zacharious: Owing to the fact that the mother was ill it was probable that the family would be on permanent relief. He was of the opinion that these children should be placed in the care of the Mental Hospital, although the mother was not agreeable that they should be separated from her.  
The report from the Reeve was received and the matter was referred back to him to take what action he deemed advisable.

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The Clerk reported that the Medical Health Officer was in favour of using fumigators in houses which had been under quarantine, and he asked if it was the wish of the Council to provide the fumigators free or to make a charge.  
Parker-Fisher:

That the report from the Clerk be received and that he be authorized to provide fumigators free on orders issued by the Medical Health Officer. Carried.

-----  
Councillor Parker reported that he estimated the cost of constructing the road into the property of Mr Sharpe to be about \$75.00.

-----  
Councillor Parker reported that he had investigated to matter of building a road through the Crawford property, with a view to discontinuing the Hallam Road as a school bus route. If such a road was build Mr Dockstader would demand a subway for his cattle.

In connection with this report the Reeve stated that he had gone over the Hallam Road with Mr Matheson, the Official Trustee and Mr Clay, the School Principal, and it had been decided to discontinue using the Hallam Road during the winter, after the snow made travelling difficult, and have the school bus go as far as Dockstader's and turn there.

-----  
Councillor Fisher reported that a bridge in the Kettleston district had collapsed and it had been found necessary to install 32 feet of steel culvert and make a fill to replace the bridge at a cost of about \$72.50.  
The report from Councillor Fisher was approved.

-----  
The Reeve reported that Mr W. Hassard had demanded that the Council take action in the matter of the Beadle Road, as Mr Beadle refused to keep the gate closed, with the result that his cattle were able to get out onto the road.  
This matter was referred to Councillor Whitaker to investigate and report back to the next meeting of the Council.

General business:

Whitaker-Fowler:

That the Police be instructed to enforce the provisions of the Dog Tax By-law after June 1st. next.  
Carried.

-----  
The Reeve appointed Councillor Fisher to act provisionally on the new Hospital Board, should the present Board so desire.

-----  
Parker-Fisher:

That Mr H. Halliday be appointed Weed Inspector for a period of two months at a monthly salary of \$100.00: He to arrange his work so that he will be able to supervise the threshing machines during the threshing season. Carried.



May 14th. 1938

531  
Estimates:

~~Whitaker-Fisher:~~ *Fisher-Whitaker*

That the Fair grant be set at \$250.00.

Amendment:

Fowler-Parker:

That the Fair grant be \$500.00 and that the Council indemnity be reduced 25%.  
The amendment was lost: Councillors Fowler and Parker voting in favour and Councillors Whitaker, Fisher and MacDonald against.

The motion was carried: In favour: Councillors Whitaker, Fisher and MacDonald: Against: Councillors Fowler and Parker.

-----  
Fowler-Whitaker:

That the general rate be set at 6.7 mills and that no sinking levy be made this year. Carried.

-----  
By-law No. 388 (Regulating weight of loads)

Parker-Whitaker:

That By-law No. 388 be reconsidered and finally passed and the necessary signatures and seal be attached. Carried.

-----  
By-law No. 389 (Rate)

MacDonald-Fisher:

That By-law No. 389 be reconsidered and finally passed and that the necessary signatures and seal be attached. Carried.

Councillor MacDonald gave notice that at the next meeting of the Council he would introduce a by-law to forego the sinking fund levy.

-----  
Councillor Fowler gave notice that at the next meeting of the Council he would introduce a by-law to amend the Hospital By-law.

-----  
MacDonald-Fisher:

That the accounts as passed by the Finance Committee be paid. Carried.

-----  
Parker-Whitaker:

That we do now adjourn. Carried.

-----  
*A. Noble*  
Reeve  
*Wally Howard*  
Clerk.



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# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. April 30th. 19 38

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
L. D. Attwood	\$ 12 80	4631	D. Ross	\$ 4 10	4656
Debenture Interest	750.00	32	J. E. Peters	19 20	57
S. Tyralla	9 60	33	N. Dyson	3 90	59
J. T. Small	5 00	34	J. Dyson	1 50	60
W. T. Douglas	19 20	35	P. Dyson	2 55	61
J. D. G. Wollen	119 73	36	R. A. Dyson	16 83	62
J. Piotz	4 00	37	C. Needoba	2 55	63
C. E. Clark	10 00	38	B. A. Johnstone	20 45	64
Mrs C. T. Schubert	10 00	39	D. Fear	2 70	65
A. Zachariou	16 00	40	J. Fowler	2 70	66
Mrs F. Vandenborre	6 00	41	W. Johnson	2 00	67
Dr. J. A. Shotton	13 86	42	W. Winkle	2 50	68
H. Fuenfgeld	2 40	43	C. Hayhurst	5 50	69
Superannuation	21.25	44	R. Pringle	10 00	70
J. R. Wiglesworth	108.75	45	F. Whitehead	1 80	72
E. W. Patten	10 00	46	L. Babbs	3 00	73
Mrs V. Schwab	20.00	47	A. J. Hallam	2 50	74
Mrs B. Artress	15 00	48	S. Lockwood	1 50	75
Mrs E. G. Chamberlaine	10.00	49	S. Hirschhorn	4 00	76
W. H. Gaetz	16.00	50	S. G. Cary	99 00	77
L. G. Buchanan	27 20	51	A. Horrex	4 35	78
A. Moros	19 20	52	L. Wood	4 00	79
Nick Kuzob	1 50	53	P. Woronchak	1 00	80
A. Seifert	19 20	54	J. McCallan	1 50	81
Canadian Legion	15 60	55	Ok. Valley Municipal Assn	4 20	82

ARMSTRONG, B. C. May 14th. 19 38

Moved by Councillor

*H. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve

# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. April 30th. 19 38

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
Can. Inst. for the Blind	\$ 4 00	4684	Queen Alexander Solarium	\$ 19 60 <sup>c</sup>	4707
Childrens' Aid Society	17 71	84	Mrs B. Fibley	10 00	08
City of Armstrong	1 00	85	Postmaster	10 00	09
Dr. O. Morris	10 00	86	W. E. Shaw	4 20	10
W. A. Smith	19 45	87	E. B. Townrow	505 25	12
H. Comber	5 00	88	Mrs J. D. Stickle	30 00	13
Motor Transfer Co.	10 00	89	W. Kihn	8 00	14
A. J. Fifer	1 50	90	J. Plotz	12 00	15
H. Comber	3 50	91	Mike Lachmanec	22 40	16
Armstrong Hotel	17 70	92	C. P. R.	1 44	17
Phone	4 98	93	E. Atherton	12 80	18
Drs. Pettman & Alexander	5 00	94	Armstrong Farmers' Inst.	21 55	19
Drs. Morris & Harvey	5 00	95	Mike Pidoborozny	20 00	20
Dr. O. Morris	10 00	96	R. P. Blecker	16 00	21
Dr. Alexander	6 00	97	R. Gerrard	3 20	22
Miss C. Clarke	2 80	98	George Schrieber (P. & W)	9 70	23
Armstrong Advertiser	5 05	99	J. Hay	5 00	24
F. A. Clayton	5 00	4700	Nick Skelnick	12 80	25
H. Hope	1 00	01	E. Hopkins	3 80	26
Armstrong Saw Mill	3 44	02	A. Meeres	19 90	27
J. D. Glaicar	67 10	03	E. LaTrace	5 40	28
Royal Inland Hospital	19 60	04	B. Schubert	14 55	29
L. & A. Ranch	13 50	05	F. Coulter	10 00	30
Mrs Gill	2 50	06	Schools	2,343 46	31

ARMSTRONG, B. C. May 14th.

19 38

Moved by Councillor

*B. MacDonald*

Seconded by Councillor

that the above report of the Finance Committee be adopted.

*A. Noble*

*H. J. Fisher*

Reeve

534

ARMSTRONG, B. C. April 30th. 1938

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

[illegible]

ARMSTRONG, B. C.      May 14th      19 38

**Moved by Councillor**

D. MacDonald

**Seconded by Councillor**

that the above report of the Finance Committee be adopted.

e Finance Committee be adopted.

A. J. Fisher

**Reeve**

# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. May 31, 19 38

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
L. D. Attwood	\$12 85	4734	J. Lindsay	\$ 1 95	4761
R. Thomas	5 00	35	B. A. Johnstone	22 05	62
A. Zacharious	20 00	36	Motor Transfer Co.	66 40	63
E. E. Clark	10 00	37	J. Klim	13 40	64
J. T. Small	5 00	38	Frank Smith	20 00	65
Farmer's Institute	23 39	39	D. Fear	17 52	66
Mrs. B. Schwab	20 00	40	S. Tyrala	9 60	67
J. E. Artress	15 00	41	N. S. G. Cary	109.15	68
Mrs. C. T. Schubert	10 00	43	S. Pelly	29 40	69
Frank Smith	20 00	44	G. Schrieber	3 90	70
J. Moller	9 60	45	Okanagan Garage	13 00	71
Wh H. Gaetz	6 00	46	Mrs E. Vandenborre	12 00	72
R. E. Dyson	1 10	47	Farmers' Institute	22 55	73
Provincial Collector	4 94	48	Okanagan Phone Co.	9 16	74
Mrs. B. Finley	10 00	49	Mike Pidoborozny	20 00	75
N. Schmidt	4 80	50	J. Gill	8 10	76
Dr. J. A. Shotton	14.52	51	W. Sidney	16 00	77
John Hay	10 00	52	W. A. Smith	41 95	78
E. Hirschhorn	2. 50	53	Dan. Popovitch	6 65	79
W. Kihn	8 00	54	Joe. Popovitch	4 35	80
C. E. Husband	4 00	55	R. P. Blecker	16 00	81
N. Bristol	16 04	57	H. Bannister	3 00	82
B. Schubert	24 062	58	Ross McGie	2 70	83
Mrs J. D. Stickle	30 00	59	F. G. Freeman	1 75	84
D. Meeres	8 10	60	W. Jones	16 04	85

ARMSTRONG, B. C. June 11th. 19 38

Moved by Councillor *N. MacDonald*

Seconded by Councillor *W. Parker*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve

536  
The Corporation of the Township  
of Spallumcheen

ARMSTRONG, B. C. May 31st. 1938

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
A. S. LeDuc	\$ 23 62	4786	Armstrong Sawmill	\$ 3 46	4811
H. Rees	3 90	87	Smith Hardware Co.	4 55	12
C. N. Railway	3 96	88	J. Shepherd	6 55	13
Chas. Tremblay	4 80	89	H. D. Douglas	2 2 5	14
F. Coulter	10 00	90	G. K. Landon	9 90	15
Farmers' Institute	14 50	91	S. Pelly	1 00	16
F. Norman	8 10	92	W. Meggaitt	7 76	16
L. P. Johnson	8 10	93	R. Thomas	2 50	18
L. J. Bird	8 05	94	Postmaster	15 00	19
C. Bird	5 70	95	J. R. Wigglesworth	108 75	20
J. E. Peters	19 20	96	Super'n Commissioner	21 25	21
W. J. Davies	8 10	97	Schools	365 61	22
Walter Land	1 20	98	Armstrong Co-op. Society	13 00	23
N. Kucher	6 60	99	Bank interest	43 73	
Ed. Hopkins	10 00	4800	Loan repaid	1,000 00	
H. McKeen	12 80	01			
W. Perrie	2 00	02			
L. Babbs	3 00	03			
F. Whitehead	1 80	04			
N. Dyson 2.49	2 40	05			
J. Dyson	1 65	06			
J. E. Moore	24 00	07			
Vancouver Hospital	7 70	08			
Queen Alexander Solarium	12 70	09			
W. E. Riggs	4 20	10			

ARMSTRONG, B. C. June 11th 1938

Moved by Councillor

*D. MacDonald*

Seconded by Councillor

*Wm Parker*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve

537

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Regular meeting of the Council,

Armstrong, B. C.

June 11th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

Whitaker-Fowler:-

That the minutes of the meeting of May 14th. be adopted as amended.

Carried.

Correspondence:

1. Police report for May.
2. Farmers' Creditors Arrangement act re application of H. H. Cox.
3. Ernest Medd, re Pound By-law.
4. Corporation of Summerland re meeting of O.V. Municipal Association.
5. O. V. Municipal Association notice of meeting on June 23rd.
6. Armstrong Board of Trade re swimming pool.
7. Montreal Trust Co. application to purchase property.
8. C. N. R. re Grandview Crossing.

MacDonald-Parker:

That letters numbered 1, 2, and 6 be received and filed.

Carried.

Fisher-Fowler:-

That the letter from Mr Ernest Medd be tabled.

Carried.

Parker-MacDonald:

That letters numbered 4 & 5 be received and filed, and that Councillors Fowler and Fisher be delegated to represent this Municipality at the forthcoming meeting of the O. V. Municipal Association, to be held at Summerland on June 23rd: Further that the invitation from the Municipality of Summerland be acknowledged.

Carried.

Fowler-Whitaker:

X That the letter from the Montreal Trust Company be received and filed, and that their offer to purchase Lots 5 & 6 Block 4 and Lot 6 Block 1 Map 190 for the sum of \$30.00 be accepted.

Carried.

Whitaker-MacDonald:

That the letter from the C. N. R. of May 30th., be received and filed and that the said Railway be authorized to call for tenders and award the contract for the construction of the roads in accordance with the amended plan and specifications submitted to the Council.

Carried.

Interviews:

Mr C. Lefroy, representing the Armstrong Board of Trade, spoke in support of the letter sent to the Council by the Secretary, in connection with maintaining the swimming pool, which had been constructed last year. He estimated that the necessary work would cost between \$40.00 and \$50.00 a portion of which this Council would be asked to contribute, in conjunction with the City of Armstrong and other public bodies. He asked that the Council appoint one of its members to serve on the Committee which would have charge of the work. The Reeve stated that the Council would be willing to support the movement.



June 11th. 1938

Interviews cont'd:

Messrs Bert Hassard and A. L. Glen interviewed the Council with reference to the road into the Beadle property and requested that some action be taken to provide Mr Beadle with a defined road, as the present condition was unbearable, owing to the fact that Mr. Beadle would not recognize the property rights of the owners of the adjoining lands.

The Reeve pointed out to the delegation that the Council was under no legal obligation to provide this man with a road, although it was realized that great inconvenience was being created: To provide Mr. Beadle with a road, the cost would be in the neighbourhood of \$300.00, which sum was considered to be in excess of the actual value of the property to be served, as Mr Beadle's homestead was not considered to contain any agricultural land whatsoever, and when once the land was logged off, it would in all probability revert to the Government, and the road would become unused.

The matter was referred to the Reeve to take up with the Government Agent at Vernon with a view to finding out what steps can be taken.

Reports:

The Clerk reported that Mr R. T. Skelton desired to purchase a lot in the Hullcar Cemetery. This Cemetery had not been surveyed into lots and he asked the Council for instructions.

Fisher-Parker:-

That the report from the Clerk be received and that he be instructed to take up the matter of surveying the Hullcar cemetery with Mr deWolf, and report back to the next meeting of the Council.

Carried.

The Clerk reported that the Weed Inspector, Mr H. Halliday was unable to be present at this meeting, but he had asked that the Council be advised that the weed situation in the Municipality was improved over last year. The pepper grass was being controlled, but an increase had been found in the number of farms affected: There were 23 farms having this weed in 1936; 36 in 1937; and 43 in 1938, most of which were in small patches. There was no morning glory on the roads, and the roads were clearer of weeds this year than last year. He asked that some Canadian Thistles be cut on the Pleasant Valley Cross Road.

Mr Halliday further asked that he be appointed a Forest Ranger in order that he would have authority to issue burning permits for the destruction of weeds.

MacDonald-Parker:-

That the report from the Clerk be received and that he be authorized to make application to the Forest Branch to have Mr. Halliday appointed a Forest Ranger: Further that the cutting of the Canadian Thistles referred to be left with Councillor Fisher to have cut.

Carried.

The Clerk reported that the Hon. Dr. K. C. MacDonald had called in the office and had discussed the weed situation as affecting the Pepper Grass, also the remission of taxes on those properties it was proposed to summer fallow referred to at the last meeting.

Councillor Fowler reported that the bridge at the old Patten Saw Mill over Deep Creek had been replanked.

Councillor Parker reported that at a recent meeting of the Board of Hospital Trustees, it had been decided to carry on under the present system until the end of the year.

June 11th, 1938

Reports Cont'd:

Councillor MacDonald reported that Reeve Noble had lost some sheep by dogs and he had found six carcasses and would recommend that compensation be paid for the loss of the sheep.

Parker-Fowler:

X That the report from Councillor MacDonald be received and the Clerk be authorised to pay Reeve Noble the sum of Thirty dollars, being the approximate market value of the sheep lost.

Carried.

Councillor Whitaker reported that he had a letter from S. N. Shewchuk asking that he be granted relief on account of the fact that he had been injured recently. This matter was referred back to Councillor Whitaker to deal with.

Councillor Parker reported that he had allowed Hans Larsen the sum of ten dollars. This man had been working for Mr. Crawford when he had been taken sick and it would be some time before he would be fit to work.

The report from Councillor Parker was received and the action was approved.

Councillor Fisher reported that in his district four fires had been set without permits being issued. As a result of this report the Clerk was instructed to have a notice published in the press warning people that persecution would follow any infringement of the Forest Act in connection with the setting of fires without first obtaining a burning permit to do so, and further, the Councillors were instructed to issue no more burning permits until September.

As a result of a complaint received the Clerk was instructed to write to Mr. Vandenborre notifying him to clean up the refuse which he has deposited on the side of the road.

The Reeve reported that the Mrs. Zacharious would not agree to the removal of her imbecile children to the mental hospital. In view of Mr. Zacharious' stated intention of moving to the Coast he had promised two Months relief allowance.

The Reeve reported that as a result of a recent fire it had been suggested that the Council purchase a pump similar to those used by the Forestry Branch for fire protection purposes. This matter was referred for discussion at the Annual Rate Payers' meeting, in the meantime the Clerk was directed to obtain from the Forestry Branch, particulars of the pump and approximate cost.

The Reeve reported that Mr. Harry Hayes had asked for \$2.50 for work done on the Otter Lake Creek with his team. The Clerk was instructed to refer this matter to Mr. S. G. Cerry who was foreman of the work.

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June 11th, 1938

General Business:

Parker-Whitaker:

That the Clerk be instructed to call for tenders for the proposed bridge at Mr. J. F. Moores' property in accordance with Mr. J. Thorburn's plans, the Municipality to supply the necessary gravel.

Carried.

Fisher-Parker:

That the police be instructed to enforce the provisions of the Dog Liscence By-Law.

Carried.

By-laws:

A proposed ammendment to the present Pound By-law was submitted to the Council for discussion but no action was taken.

Councillor Parker gave notice of motion to introduce a By-law to dispose of Munciple property to the Montreal Trust Company.

BY-LAW NO. 390 (SINKING FUND)

Parker-Whitaker:

That By-law No. 390 be read a first time

Carried.

Whitaker-Fowler:

That By-law No. 390 be read a second time pursuant to Section 490 of By-law 57.

Carried.

Fowler-MacDonald:

That By-law No. 390 be taken as read.

Carried.

MacDonald-Fisher:

That By-law No. 390 be read a third time pursuant to Section 49 of By-law No. 57

Carried.

MacDonald-Parker:

That the Accounts as passed by the Finance Committee be paid.

Carried.

On the motion of Councillor Fowler the meeting adjourned.

J. Noble Reeve

Wm. J. Macdonald Clerk

# 541 The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. June 30th 1938 19

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
T. Hayes Jnr.	\$ 7 80	1824	S. Coulter	\$ 2 40	4849
M. Mellish	21 53	25	M. S. Noble	62 50	50
Work. Compensation Board	10 00	26	J. Fowler	37 50	51
Mrs C. T. Schubert	10 00	27	Wm. Parker	37 50	52
A. J. Zecharious	20 00	28	D. MacDonald	37 50	53
Can. Bank of Commerce	—		Foster Whitaker	37 50	54
J. E. Artress	15 00	30	A. J. Fisher	37 50	55
C. Trambly	2 40	31	W. Winkles	20 00	56
J. T. Small	5 00	32	C. Teward	6 00	57
J. Lindsay	9 00	33	B. E. Harry	7 00	58
J. Crearar	5 40	34	Ivor Harry	9 50	59
J. E. Keonders	2 10	35	K. Schmidt	6 50	60
P. Stephens	8 85	36	W. Johnson	4 00	61
B. Stephens	3 00	37	H. Schmidt	4 30	62
Mrs E. G. Chamberlaine	10 00	38	N. Klim	4 30	63
R. Coldicott	17 40	39	A. S. LeDuc	38 43	64
Can. Wood Pipe & Tanks Ltd.	26 24	40	A. E. Gardiner	1 95	65
Hans. Larsen	10 00	41	T. Mellish Jnr.	6 00	66
W. T. Douglas	9 60	42	I. Scott	3 35	67
Provincial Collector	3 39	43	D. Popovitch	18 50	68
A. Schubert, Jnr.	9 00	44	A. S. LeDuc	3 37	69
Mrs V. Schwab	20 00	45	B. Harapnuik	1 20	70
Dr. J. A. Shotton	7 92	46	D. Ross	1 00	71
N. Kozuh	19 01	47	H. Hohen	1 50	72
R. Coldicott	23 81	48	V. Young	16 00	73

ARMSTRONG, B. C. July 9th. 19 38

Moved by Councillor *D. MacDonald*

Seconded by Councillor *A. J. Fisher*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve

542  
The Corporation of the Township  
of Spallumcheen

ARMSTRONG, B. C. June 30th 19 38

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
L. Pringle	\$ 2 40	4875	Wets Steel Products Ltd.	\$ 4 5 47	4899
C. Teward	2 40	75	H. Kopp	13 85	4901
E. Hopkins	3 50	76	Phone Co.	10 33	03
W. Sauer	13 50	77	J. H. Wilson Ltd.	13 40	03
Motor Transfer Co.	73 35	78	West Disinfecting Co.	11 00	04
B. A. Johnstone	49 75	79	Smith Hardware Co. Ltd	1 00	05
Dick Perry	2 40	80	Armstrong Saw Mill	17 83	06
N. Dyson	1 50	81	Armstrong Advertiser	30 60	07
Paul Dyson	1 50	82	Dr. J. A. Shotton	5 00	08
W. E. McLeod	3 60	83	Okanagan Union Library	162 90	09
A. Burch	2 10	84	C. E. Clark	10 00	10
George Schrieber	32 08	85	J. E. Peters	19 20	11
J. Narcisse	7 20	86	F. Loyst	3 00	12
J. Lindsay	5 11	87	Remington Rand Ltd.	5 75	13
Mrs J. D. Stickle	30 00	88	City of Armstrong	2 10	14
R. A. Denton	3 60	89	Royal Jubilee Hospital	1 40	15
W. Johnson	4 20	90	N. A. Hayes	16 85	16
S. G. Cary	79 70	91	J. Fowler	3 00	17
S. Pelly	32 08	92	W. Johnson	1 25	18
City of Armstrong	11 00	93	N. Kuzob	1 75	19
Farmers' Institute	26 30	94	W. Drummond	2 55	20
Queen Alexander Solarium	21 70	95	Mrs B. Finley	10 00	21
Childrens' Aid Society	34 85	96	R. Drummond	4 20	23
C. P. Railway	5 44	97	P. Stephens	3 00	24
Enderby Hospital	1 40	98	R. Hayes	14 25	25

ARMSTRONG, B. C. July 9th. 19 38

Moved by Councillor

*W. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve

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7

That your Committee having examined the following accounts, recommend payment of same:

WRENN, MEREDITH & CO.  
Chartered  
Accountants  
DEC 6 1958  
VAN COUVELE B.

ARMSTRONG, B. C. July 9th. 1938  
Seconded by Councillor *H. J. Fisher*  
*A. Noble*  
.....  
Reeve

Reeve



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THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Regular meeting of the Council,

Armstrong, B. C.  
July 9th. 1938

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Present: Reeve Noble, Councillors Fowler, Parker, MacDonald, Whitaker and Fisher.

Parker-Fowler:

That the minutes of the meeting of June 11th. be taken as read and adopted. Carried.

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Correspondence:

1. Police report for June 1938.
2. Permanent Timber Products Ltd., quoting price on culvert and bridge.
3. Copy of letter from Solicitor to Jacob Peters re expropriation of road.
4. B. C. Projectionists' Society asking for support of resolution.
5. Government Agent re Beadle's property.
6. Ernest Medd agreeing to continue as pound-keeper.
7. F. G. deWolf re survey of Hullcar Cemetery.

Fowler-Parker:

That letters numbered 1,2,3,4,5,6, be received and filed. Carried.

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Parker-Fisher:

That the letter from Mr dewolf be received and filed and that the laying out into plots of the Hullcar Cemetery be referred to the Cemetery Committee for a report. Carried.

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Interviews:

William Beadle interviewed the Council and stated he was willing to erect a fence on the South side of the road leading to his property through the Hassard property, if the Council would supply him with the wire and pay for the posts.

The Reeve reported that, together with Councillor Whitaker, he had gone over this road and found it would not be practical to make a road along the section line, but the road should follow the present course, providing permission could be obtained from Mr Hassard, who was the owner of the land over which the road now passes.

It was expected that Mr Hassard would attend this meeting to discuss the question, but as he was not present the matter was left in abeyance until such time as he could be consulted.

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Mr MacPherson, representing the Permanent Timber Products Ltd., went into the question of creosoted timber structures for bridges and culverts. He admitted that his firm could not compete in price with the tenders received for the construction of a concrete bridge.

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Mr Jacob Peters interviewed the Council in connection with the land required from him for road purposes from Lot 1 Map 1739. He stated that he would not willingly dispose of the portion which the Council had surveyed but would sell the whole of Lot 1 Map 1739 for the sum of \$300.00. The survey plan prepared by Mr deWolf showed a road 25 feet in width, which had an area of 0.43 acres, and the Council offered Mr Peters, without prejudice, the sum of \$75.00 for this piece of land, clear of all expenses. This offer was refused by Mr Peters.

545

July 9th. 1938

Interviews cont'd:

Mr. E. Atherton asked for assistance to pay his water rate arrears, stating that the City of Armstrong had threatened to cut off the water supply.  
The Council took no action on this request.

Mr. McRae of the General Construction Company stated that his company was submitting a tender for the road fills at Grandview, and would like to know what the Council would charge supposing it were found necessary to take soil from Municipal property.  
Parker-MacDonald:

That a charge of five cents per cubic yard be made for all earth and gravel taken from Municipal property for use in the Grandview road fills.  
Carried.

Mr. A. J. Fifer, representing the Horticultural Society, asked the Council to improve the state of Lansdowne Cemetery.  
Mr Fifer's request was referred to the Cemetery Committee.

Reports:

The Clerk reported that Miss King, representing the Welfare Branch, had stated that Barbara Schwab had returned home for the summer holidays from the school for the deaf at Vancouver. Her return fare of \$11.60 had been paid by the school authorities, and she asked the Council to refund this amount.

Miss King further stated that Aloysius Schwab would probably be sent to the school for the deaf in September and the fare for this child would be \$6.00 single fare.

Parker-Whitaker:

That the report from the Clerk be received and that he be authorized to refund the sum of \$11.60 to the school for the deaf and to pay if necessary, the fare of Aloysius Schwab to Vancouver in September.  
Carried.

The Clerk reported that the sum of \$1,783.72 had been allowed this Municipality as the share of the Motor Act grant: From this amount the sum of \$82.80 had been deducted for Tranquille Sanatorium charges.  
Parker-Fowler:

That the report from the Clerk be received and that he be directed to protest the deduction of the Tranquille Sanatorium charges from the Motor Act Grant, it having been stated by the Government that no further charges would be made to Municipalities in this respect.  
Carried.

Councillor MacDonald reported that he had inspected five sheep belonging to Reeve Noble which had been killed by dogs and recommended that compensation be paid for these sheep.

Councillor Parker reported that he had inspected one sheep belonging to Mr L. W. Wood which had been killed by dogs, and recommended that compensation be paid for the loss of this sheep.

Fowler-Parker:

That the reports from Councillors MacDonald and Parker be received and that the Clerk be authorized to pay \$6.50 for each sheep reported to have been killed.  
Carried.

Councillor Fisher reported that a fire was burning on the property of James Allen, to whom no permit had been issued.

In connection with this report, the Clerk stated that he had referred this matter to the Police, and Constable Elliott had stated that this fire had been burning for some months, the original fire having been started under permit, and both Mr and Mrs Allen were away at Vancouver when the fire started up again.

July 9th. 1938

Reports cont'd:

Councillor Fowler reported that he and Councillor Fisher had attended the meeting of the Okanagan Municipal Association held at Summerland, and the chief subjects brought up for discussion were insurance premiums and the Tranquille Sanatorium charges.

The Reeve reported that, subject to the approval of the Council, he had authorized Mr A. E. Sage to issue a cover note for fire insurance on the fair buildings at a rate of approximately \$3.339 per \$1,000.00, pending the approval of the Council for the issuance of the regular form of policy. Since giving this authority a rate of \$3.00 had been quoted by the B. C. Board of Underwriters through Messrs M. Hassen and Sons, who stated in their letter that, should the Council accept this rate, they would like the business continued with Mr James M. Wright who, as agent, had carried this business for a great number of years.

Parker-Fowler:

That the report from the Reeve be received and his action be approved: Further that the insurance on the fair buildings be placed with Mr James M. Wright for the same amount as formerly at the rate of \$3.00 per \$1,000.00 and that the necessary adjustment be made with Mr. Sage for the short term coverage. Carried.

Councillor Fowler reported that he had made an inspection of the swimming pool. He found that pool created last year by the erection of a dam, was now filled with gravel which had been washed down the creek during the spring freshet. He suggested that plans might be laid this year for constructing a concrete pool away from the creek bed where the water could be diverted into the pool, and the work be proceeded with next year.

Reeve Noble reported that, together with Councillor MacDonald, he had found 25 acres of Mr Charles Needoba's land infested with morning glory.

Reeve Noble reported that Mr James H. Phair had asked that the Council obtain permission to cross part of the L. & A. Ranch, to enable him to haul logs etc. from the quarter section of land he purchased from the Council. He stated that if the Council would obtain this permission for him, he would agree to keep all gates closed. This matter was referred to the Clerk to take up, with Mr George Heggie, Manager of the Land & Agricultural Company.

Councillor Noble reported that Mr Zacharious had been advised that it would be an unsuitable time for him to move to the Coast and he had decided to remain here. He had authorized the payment of relief to Mr Zacharious for a period of two months.

Tenders: The following tenders were received for the construction of a concrete bridge near the Moore Ranch:-

L. J. Bird	585.00	
Less gravel and rock	62.50	\$522.50
(to be hauled by Municipality)		
W. A. Dixon	580.00	
Less gravel & Rock	50.00	\$530.00

Parker-Whitaker:

That the contract for the concrete bridge at the Moore Ranch be awarded to Mr L. J. Bird for the sum of \$522.50, the Municipality to furnish the gravel and rock; the work to be done in accordance with the plan and specifications prepared by Mr. J. Thorburn. Carried.

By-Laws: No. 390 (Sinking fund levy)  
MacDonald-Fisher:

That by-law No. 390 be reconsidered and finally passed and the necessary signatures and seal be attached. Carried.

5217

July 9th. 1938

By-law No. 391 (Sale of property)

Fowler-Whitaker:

That By-law No. 391 be read a first time. Carried.

Whitaker-Parker:

That By-law No. 391 be read a second time pursuant to section 49 of by-law No. 57. Carried

Parker-Fisher:

That By-law No. 391 be taken as read. Carried.

Fisher-MacDonald:

That By-law No. 391 be read a third time pursuant to Section 49 of By-law No. 57. Carried.

By-law No. 392 (Road expropriation)

Councillor MacDonald gave notice of motion to introduce a by-law to expropriate property from Mr. Jacob Peters.

By-law No. 393: (Hospital by-law amendment)

Councillor Parker gave notice of motion to introduce a by-law to amend the Hospital By-law.

MacDonald-Fisher:

That the accounts as passed by the Finance Committee be paid. Carried.

Parker-Fowler:

That we do now adjourn. Carried.

*[Signature]* Reeve  
*[Signature]* Clerk

*This page is to be  
divided into two parts  
the first part is to be  
the second part is to be  
the third part is to be  
the fourth part is to be*

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THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Special meeting of the Council,

Armstrong, B. C.  
July 27th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

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The Reeve stated that this meeting was called to meet Mr George Toombs in connection with the land required from him for the Grandview Crossing, and to take up any other business which might arise.  
-----

Correspondence:

1. L. & A. Ranch re culvert and weeds.
2. U. of B. C. Municipalities: notice of convention dates.
3. Deputy Minister of Municipal affairs re 2% loan for Improvement Districts

The letter from the L. & A. Ranch was ordered to be received and filed, and the matters therein mentioned were referred to Councillor MacDonald for attention.

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The letter from the U. of B. C. Municipalities we ordered to be lain on the table.

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The letter from the Deputy Munister of Municipal Affairs was ordered to be received and filed.  
In connection with this letter, the Clerk reported that all the Improvement Districts, which might be interested in obtaining a loan, had been advised of the possibility of obtaining money from the Dominion 2% loan fund.

Interviews:

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Mr George Toombs stated that he was present in connection with the right-of-way which would be required through his property in order to make the road connection with the proposed Grandview bridge. The Clerk read the correspondence between the Canadian National Railways and the Municipal Office leading up to the present situation, which was that Mr MCFadden, the right-of-way Agent has interviewed Mr Toombs and offered to exchange the land at present owned by Mr Toombs for that owned by the Railway, which lies between the centre line of Section 22 Township 7 and the Railway, less that portion required for road purposes along the section line: Move his house onto a concrete foundation with cellar and connect up with the water service. Mr Toombs had asked the price of \$1,700.00 for his property, which amount was considered too high by the Railway Officials. In view of the possibility of expropriation proceedings, Mr Toombs had verbally agreed with the Reeve and Clerk to accept the exchange, but had since withdrawn his acceptance, but stated that he would be willing to accept \$1,400.00 for his property.  
Mr Toombs took exception to the fact that he had written the Railway Officials and had received no reply to his letters, but all correspondence had been addressed to the Municipal Office.  
Parker-MacDonald:

That the following telegram be sent to the Regional Right-of-Way Agent of the Canadian National Railways, Winnipeg:-  
"Councilmet Toombs to-night who refuses the offer of exchange asks fourteen hundred for property(stop) Council asks that you deal direct with Toombs with view to immediate settlement."

Carried.



549

July 27th.1938

Reports:

Councillor Fisher reported that he had inspected two lambs which had been killed, being owned by Mr Gaston Valentin: Two others were reported as being missing but no trace of these were found.  
Fowler-MacDonald:

That the report from Councillor Fisher be received and that the Clerk be authorized to compensate Mr Valentin for the loss of two lambs at the rate of \$5.60 each, being the approximate current market price. Carried.

Councillor Fowler reported that the Hullcar Cemetery was in good order. With reference to the application of Mr R. T. Skelton for the purchase of a lot in this cemetery, he had authorized Mr. Price to set out a plot suitable to Mr Skelton.

Councillor Whitaker reported that he had an interview with Alderman Hoover, of the City Council, in connection with work at the swimming pool and they had decided to defer the matter until later in the season.

The Clerk reported that the Department of Public Works had received a complaint from Mr J. H. Christie to the effect that the bridge on his road was out of order.

The Clerk reported that Mr E. Medd had advised him that one sheep had been impounded by him from June 26th. to July 4th., when the animal had been sold at public auction to his son, this being the only bid received. The sale price was \$2.50 and the charges amounted to \$5.75.

The Clerk reported that the Solicitor had advised that the Registrar refused to accept the plan of the proposed Peters' road until the original plan 1739 was corrected. This correction he would authorize Mr deWolf to attend to: The cost he thought would be nominal, if any.

By-Law No. 392 (Expropriation)

Fowler-Whitaker:

That By-law No.392 be read a first time. Carried.

Whitaker-Parker:-

That By-law No. 392 be read a second time pursuant to section 49 of By-law No. 57. Carried.

Parker-MacDonald:

That By-law No. 392 be taken as read. Carried.

MacDonald-Fisher:-

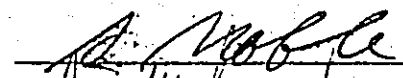
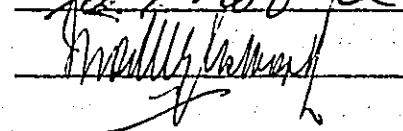
That By-law No. 392 be read a third time pursuant to section 49 of By-law No. 57. Carried

MacDonald-Fisher:

That the accounts as passed by the Finance Committee be paid. Carried.

Parker-Fisher:

That we do now adjourn. Carried.

 Reeve  
 Clerk.



# 550 The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. July 30th. 1938

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
J. T. Small	\$ 5 00	4943	Nick Kucher	\$ 8 10	4968
A. J. Zacharious	20 00	44	E. Hopkins	21 38	69
J. O. Artress	15 00	45	T. Lewchuk	10 50	70
E. G. Chamberlaine	10 00	46	Hans Larsen	15 00	71
Mrs V. Schwab	20 00	47	J. D. Douglas	6 60	72
Milton Mellish	5 10	48	E. Hitt	12 30	73
Frank Smith	20 00	49	E. Hopkins	12 90	74
Treasurer (Grandview pay sheet)	81 55	50	J. Holler	9 60	75
N. Shewchuk	16 00	51	O. Schimke	9 60	76
W. Saur	21 38	52	A. S. LeDuc	22 84	77
E. A. Clayton	15 20	53	A. Nash	3 00	78
L. Wood	14 30	54	George Schrieber	3 60	79
A. S. LeDuc	53 46	55	W. H. Gaetz	20 20	80
Nick Kuzob	31 48	56	M. Haramchynike	12 60	81
Nick Klim	18 12	57	G. E. Husband	3 60	82
S. G. Buchanan	15 15	58	F. Whitehead	2 40	83
B. Coldicott	9 00	59	H. Mattock	8 00	84
Nick Schmidt	14 40	60	J. Neal	7 60	85
J. E. Johnson	3 00	61	J. Scheltholm	6 40	86
Walter Johnson	9 45	62	A. Grant	4 00	87
R. Pringle	9 20	63	F. Murray	8 10	88
Mrs J. D. Stickle	30 00	64	Phone	11 34	89
H. Smith	16 04	65	A. J. Fisher	6 20	90
S. G. Cary	83 16	66	Motor Transfer Co.	156 79	91
W. Johnson	16 04	67	W. T. Douglas	4 20	92

ARMSTRONG, B. C. August 13th. 1938

Moved by Councillor

*H. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*J. Noble*

Reeve

## 551

ARMSTRONG, B. C. July 30th. 1938

**The Finance Committee beg to report as follows:—**

That your Committee having examined the following accounts, recommend payment of same:

GRIHAN, MEREDITH & CO.  
 Chartered  
 Accountants  
 DEC 6 1938  
 VANCOUVER.

ARMSTRONG, B. C.      August 13th      1938

**Moved by Councillor**

**Seconded by Councillor**

that the above report of the Finance Committee be adopted.

Reeve

552

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Regular meeting of the Council,

Armstrong, B. C.  
August 13th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

MacDonald-Fowler:

That the minutes of the meetings of July 9th. and July 27th. respectively be taken as read and adopted. Carried.

Correspondence:

1. Frank Smith re Peters' Road.
2. Police report for July 1938.
3. U. of B. C. Municipalities re brief from Cowichan and Duncan School Bd.

In connection with the letter from Mr Smith, the Clerk reported that Mr Peters had offered a right-of-way through Lot 1 Map 1739 more to the West than that surveyed by the Council: Mr Smith had written Mr Peters' solicitor that the Council would consider this if Mr Peters would be willing to reimburse the Council for the money already expended.

MacDonald-Parker:

That the letter from Mr Smith be received and filed and the action taken be approved. Carried.

Whitaker-Fowler:

That letters numbered 2 & 3 be received and filed. Carried.

Fisher-Fowler:

That the letter from the U. of B. C. Municipalities, tabled at the last meeting be received and filed and that this Municipalities be represented by two delegates to be named at the next meeting of the Council. Carried.

Reports:

Councillor Fowler pointed out that the dates of the U. of B. C. Municipalities' convention clashed with the Interior Provincial Exhibition, and he suggested that a wire be sent asking for a change in date of the convention.

Fowler-Whitaker:

That the Clerk be instructed to send a night letter asking that the dates of the U. of B. C. Municipalities' convention be changed. Carried.

The Clerk reported that Miss King of the Welfare Branch had stated that the School for the Deaf would not bill the Municipality for the railway fare of Barbara Schwab, but would ask that a single ticket be supplied to Aloysius Schwab who would be attending this school next term. Miss King did however ask that both children be outfitted with clothing, which she estimated would cost about \$5.00 for each child.

Whitaker-Fowler:

That the report from the Clerk be received and that clothing be authorized to outfit Barbara and Aloysius Schwab. Carried.

August 13th. 1938

Reports cont'd:

Councillor Fisher reported that he had attended the meeting of the Okanagan Valley Municipal Association held at Salmon Arm.

Councillor Whitaker reported that he had arranged to interview Mr Frank Hassard in Vernon in connection with the Beadle Road, but on calling at his house, no one was home.

Councillor Whitaker reported that he had found it necessary to change the rock work at the Moore bridge from that shown on the plan. When the engineer prepared the plan he had not been on the ground, and his suggestions for the rip rap work would not fit in with contour of the land.

Councillor Parker reported that he estimated the cost of fencing the Hullcar cemetery as follows:-

Woven Wire	\$45.00
Barbed wire	5.00
Gate	10.00
Posts	4.55
3 days' work	

He further recommended that a road be graded into the cemetery.  
Fowler-Whitaker:

That the report from Councillor Parker be received and that he be authorized to carry out the work at the Hullcar cemetery as outlined in his report. Carried.

Councillor Parker reported that the Fair Association would appreciate the use of the Municipal truck for the purpose of gravelling the new road into the grounds.

Fowler-Whitaker:

That the report from Councillor Parker be received and that the use of the truck and driver be authorized for two week's work on the fair grounds, the cost of gas and oil to be born by the Fair Association. Carried.

Councillor Fisher reported that together with the Reeve he had inspected the road which had been reported by the Public Works Engineer as having been closed. It appeared that the road in question had been constructed by Mr James Christie and was on private property

The Reeve reported that the Clerk was taking two weeks' holiday and that Mr Grant Thomson had been engaged as his substitute.

The Reeve reported that he had been approached by Alderman Clarke of Vernon in connection with the Arterial Highway diversion through the Stepney ranch, who had asked that the matter be not allowed to drop, and that the City of Vernon would support the scheme.

Parker-Fowler:

That the report from the Reeve in connection with the Arterial Highway diversion be received and that the Clerk be authorized to interview the Hon. Minister of Public Works while in Victoria, with a view to having the matter taken under consideration by the Department of Public Works. Carried.

The Reeve reported that the Shell Oil Co. had discontinued their business in Armstrong and that the gas and oil for the Municipality was now being obtained from the Imperial Oil Co.

August 13th. 1938

Reports cont'd:

It was reported that considerable damage to roads was being done by tractors. The question was discussed at some length with a view to finding some means of preventing this damage.

Interviews:

Mayor Adair, representing the City of Armstrong, stated that the City had wired asking that the dates of the Union of B. C. Municipalities convention be changed owing to the fact that the convention would be held during the fair week. As this action had already been taken by the Council, no further action was necessary.

Mrs Artress interviewed the Council in connection with relief, stating that Councillor MacDonald has refused an allowance for her this month. She stated that she was unable to work and exhibited a doctor's certificate to that effect. Her son was willing to assist, but was not strong enough to support the family. The son was now working for Mr. Freeman, from whom she was renting a house at \$5.00 per month including water rates.

Fowler-Whitaker:

That Mr Artress be allowed \$10.00 relief for the month of August. Carried.

Committee:

MacDonald-Whitaker:

That the Council go into Committee of the whole with the Reeve as Chairman. Carried. On rising the Committee reported that Constable Elliott had interviewed the Committee in connection with the Zachariou family, and it had been decided to ask Miss King, of the Welfare Branch to make a report on the case.

General business:

A suggestion was put forward to introduce a by-law regulating the construction of buildings within the Municipality, and the matter was left over for further consideration.

Councillor Parker asked the opinion of the Council on the matter of experimenting with a salt put out by the C. I. L. for road surfacing purposes. He stated that he would like to try a small piece of road of about 200 yards. No action was taken on the suggestion.

By-Law No. 392 (expropriation)

The Clerk stated that the original by-law No. 392 had had to be re-written owing to a faulty description of the land and he would asked the Council to rescind the three readings given this by-law at the last meeting. Fowler-Parker:

That the motions relating the the reading of By-law No. 392 as contained in the minutes of July 27th. be rescinded. Carried.

Fowler-Whitaker:

That By-law No. 392 be read a first time. Carried.

Whitaker-Parker:

That By-law No. 392 be read a second time pursuant to Section 49 of By-law No. 57. Carried.

Parker-MacDonald:

That By-law No. 392 be taken as read. Carried.

MacDonald+ Fisher:

That By-law No. 392 be read a third time pursuant to section 49 of By-law No. 57. Carried.

August 13th. 1938

By-Law No. 391: (Sale of property)

Fowler-MacDonald:

That By-law No 391 be reconsidered and  
finally passed and the the necessary signatures and seal  
be attached. Carried.

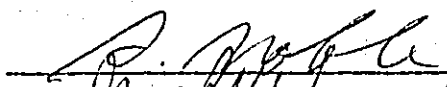
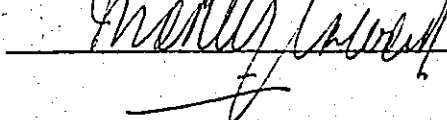
MacDonald-Fisher:

That the accounts as passed by the Finance  
Committee be paid. Carried.

Fowler-MacDonald:

That we do now adjourn.

Carried.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
Reeve  
Clerk



556  
THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Special Meeting of the Council.

Armstrong, B. C.  
August 20th, 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald and Fisher.

Clerk's Resignation:

The Reeve reported that he had received a telegram from J. R. Wigglesworth tendering his resignation as Clerk of the Council to take effect September 19th.

Parker-Fowler:

That the resignation of J. R. Wigglesworth as Clerk of the Council of the Corporation of the Township of Spallumcheen be accepted with regret.

Carried.

Parker-MacDonald:

That an advertisement for a Clerk be inserted in the Daily Province and Daily Sun of Vancouver, issues of August 22nd, 23rd, 24th, and 25th, and in the Armstrong Advertiser and Vernon News, issue of August 25th, said advertisement to call for applications to be received not later than 7 P. M., Friday, August 26th, and employment to begin on September 10th.

Carried.

Delegates to Municipal Convention:

The Reeve reported that delegates should be appointed to the U. of B. C. Municipalities' Convention.

Fisher-Whitaker:

That the Reeve and Councillor Parker be delegates to the U. of B. C. Municipalities Convention.

Carried.

Whitaker-Parker:

That Councillor MacDonald be alternate delegate if Councillor Parker is unable to attend the Municipalities' Convention.

Carried.

Reports:

Councillor Parker reported that he had inspected three sheep belonging to L. Wood which had been killed by dogs, and recommended that compensation of \$4.00 for one ewe and \$5.60 each for two lambs be paid to L. Wood.

Fowler-Fisher:

That the report of Councillor Parker be received and that the Clerk be authorized to pay L. Wood \$5.60 each for the lambs and \$4.00 for the ewe reported as killed.

Carried.

Councillor Fisher reported that Messrs. Graham, Micus, and Westoff called on him in connection with the condition of the road passing the Scott property. Councillor Fisher was asked to make an inspection of this road.

August 20th, 1938

Reports Cont'd:

Councillor Fisher reported that J. Stirling asked for road improvement to his property.

The Clerk was instructed to write to Mr. Stirling stating that appropriation for road improvement in his division had been expended for the current year and that the matter would be considered next year.

Councillor Fisher reported an application for relief from Mrs. A. Morros.

Fowler Parker:

That the matter of application for relief from Mrs. A. Morros be referred to Councillor Fisher with power to act.

Carried.

Correspondence:

Letter from C. N. R. asking that expropriation proceedings be taken for land required for overhead bridge.

Fowler-Parker:

That letter be tabled until the next meeting.

Carried.

Fowler-Parker:

That we do now adjourn.

Carried.

D. Noble Reeve  
Smalley Clerk

558  
THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Special Meeting of the Council

Armstrong, B. C.  
August 26, 1938

Present: Reeve Noble, Councillors Parker, Fowler, Whitaker,  
MacDonald and Fisher.

Correspondence:

1. Letter from Secretary of Farmers' Institute, asking Council to appoint a delegate to a committee meeting, September 6th to consider the matter of Short Courses in Agriculture and Domestic Science.
2. Letter from C.N.R. tabled at last meeting, re road for overhead bridge.
3. Telegram from C.N.R. stating settlement had been made with Toombs for road at overhead bridge.
4. A letter from J. R. Wigglesworth, confirming his resignation as Clerk.

In connection with the letter from the Farmers' Institute Parker-MacDonald:

That letter be received and filed, and that Councillor Fowler be delegate to meeting on Sept. 6th to consider the matter of short courses.

Carried.

Fowler-Whitaker:

That letters 2, 3, and 4 be received and filed.

Carried.

The acting Clerk reported that 60 applications had been received for the position of Clerk.

Fowler-Parker:

That Council go into Committee of Whole to consider applications for the position of Clerk.

Carried.

All applications were read and considered.

Fowler-Whitaker:

That the applications of Tracy H. Archer, L. Richards and E. D. Potten, in the order named, be the selection of the Council and that the first named applicant be requested by wire to meet the Council at the earliest possible date, expenses to be paid, the other two selected applicants to be similarly dealt with if first applicant is not appointed to position on interview with Council, and that all other applicants be notified that their applications have not been accepted.

Carried.

559

August 26, 1938

Whitaker-MacDonald:

That the Clerk appointed be paid one hundred and fifteen dollars per month until the end of the current year. Carried.

MacDonald-Parker:

That Council meet at the call of the Clerk to interview applicant when he arrives in City. Carried.

Fowler-Parker:

That Bernice Edwards be employed to send out letters to those whose applications for position of Clerk were not accepted. Carried.

Fowler-Whitaker:

That committee do now rise.

Carried.

Reports:

A report was presented from Mary King, Welfare visitor re Zacharious family.

Fowler-Whitaker:

That the report presented by Mary King, re Zacharious family be received and filed.

Carried.

Parker-Fisher:

That we do now adjours.

Carried.

A. Noble Reeve

Frankly Howard Clerk.

560

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Special meeting of the Council,

Armstrong, B. C.,  
September 3rd. 1938

Present: Acting Reeve Fowler, Councillors Parker, Whitaker, MacDonald and Fisher.

The Acting Reeve stated that this meeting had been called to interview Mr Archer, applicant for the position of Municipal Clerk, and to take up any other business which might arise.

Correspondence:

1. Childrens' Aid Society re per capita costs.
2. U. of B. C. Municipalities re request for postponement of convention date.
3. Miss King, Welfare Visitor re Stanley Tyralla and child.
4. City of Nelson extending invitation to attend convention.
5. C. N. R. stating an agreement had been made for the purchase of land.
6. Department of Agriculture re horse disease.
7. Frank Smith re Peters' road expropriation.

Parker-Whitaker:

That the letter from the Childrens' Aid Society be received and filed and that the 1937 account of \$59.00 be paid. Carried.

MacDonald-Fisher:

That letters numbered 2 to 7 inclusive be received and filed. Carried.

Interviews: Mr Tracy H. Archer, applicant for the position of Municipal Clerk, was present at the invitation of the Council.

Whitaker-MacDonald:

That Mr Tracy H. Archer be appointed Municipal Clerk, Collector, Treasurer and Assessor at a salary of \$115.00 per month, duties to commence on September 12th. 1938. Carried.

Reports:

The Clerk reported that while in Victoria he had endeavoured to interview the Hon. Dr. K. C. MacDonald and the Hon. Minister of Public works in connection with the Arterial Highway diversion at the Stepney Ranch, but unfortunately both gentlemen were attending the Liberal convention at Kelowna.

He had however met the Deputy Minister of Municipal Affairs, Mr Bridgman, relative to obtaining a portion of the Dominion Government 2% loan for the local Improvement Districts, and it had been decided that the best method would be for the Municipality to apply for the total amount required and allocate the amounts asked for to the various districts.

By-Law No. 391:(Peters Road)

MacDonald-Whitaker:

That By-law No. 391 be reconsidered and finally passed and that the necessary signatures and seal be attached. Carried.

Councillor Parker gave notice that he would introduce a by-law to borrow money from the Dominion Government 2% loan on behalf of those Improvement Districts requiring such loan.

Parker-Whitaker: That we do now adjourn.

Carried.

*[Signature]*  
*[Signature]*

Reeve

Clerk

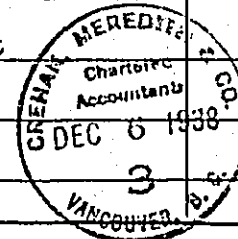
561  
The Corporation of the Township  
of Spallumcheen

ARMSTRONG, B. C. August 31st. 19 38

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
C. Husband	\$ 9 75	63	Municipal News	\$ 7 00	88
J. Thornton	3 00	64	N. Klim	24 30	89
L. J. Bird	18 81	65	T. H. Greening	10 55	90
A. Sturt	5 40	66	F. A. Smith	33 05	91
J. Davies	6 00	67	Armstrong Advertiser	37 05	92
J. Husband	6 00	68	Frank Coulter	1 60	93
L. Husband	1 20	69	Motor Transfer Co.	1 50	94
Allen Nash	3 00	70	John Fowler	8 50	95
W. Meeres	10 80	71	J. H. Wilson Ltd.	1 822	96
S. G. Cary	38 12	72	Royal Inland Hospital	1 40	97
J. Artress	10 00	73	E. A. Clayton	9 00	98
W. J. Davies	10 60	74	H. H. Worthington	2 00	99
B. Brydon	9 60	75	Mrs J. D. Stickle	30 00	100
C. Moller	8 10	76	Mike Pidoborozny	20 00	101
E. Atherton	6 60	77	Mrs B. Finley	10 00	102
A. S. LeDuc	32 88	78	Mrs E. Vandenborre	6 00	103
J. Crawford	12 00	79	Wm. Kihn	8 00	104
E. Hopkins	1 20	80	B. A. Johnstone	4 37	105
H. Rist	9 00	81	F. Coulter	5 00	106
Mr Flanders	1 50	82	Hans Larsen	15 00	107
Motor Transfer Co.	25 20	83	Loan repaid	1,000 00	
Queen Alex. Solarium	21 70	84	D. Loan interest	55 87	
A. J. Fisher	2 002	85			
City of Armstrong	1 00	86			
Armstrong Saw Mill	3 88	87			



ARMSTRONG, B. C. September 10th. 19 38

Moved by Councillor

*W. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

Reeve



# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. August 31st. 1938

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
L. W. Wood	\$ 6 50	13	Mrs C. T. Schubert	\$ 10 00	38
R. Thomas	2 50	14	Queen Alex. Solarium	21 00	39
Horticultural Society	25 00	15	Childrens' Aid Society	17 14	40
A. J. Zachariou	20 00	16	Provincial Police	170 10	41
J. T. Small	5 00	17	Dr. R. Haughen	9 50	42
Postmaster	15 00	18	Dr. J. A. Shotton	5 00	43
L. G. Buchanan	18 71	19	Armstrong Co-op Society	8 42	44
T. Lewchuk	2 70	20	Armstrong Hospital	215 00	45
Mrs E. G. Chamberlaine	10 00	21	A. & G. Hassard	25 20	46
Mrs V. Schwab	20 00	22	City of Armstrong	1 16	47
Frank Smith	20 00	23	M. S. Noble	32 50	48
Provincial Collector	4 86	24	G. Valentin	11 20	49
No. Vanc. Hospital	11 90	25	City of Armstrong	15 40	50
Dept. of Public Works	45 02	26	S. G. Cary	62 37	51
Harry Hayes	250	27	B. A. Johnstone	36 40	52
J. Shepherd	6 35	28	J. R. Wigglesworth	108 75	53
Royal Inland Hospital	1 40	29	Superannuation Commr.	21 25	54
F. G. de Wolf	20 00	30	Armstrong Saw Mill	8 21	55
West. Steel Products	69 30	31	Smith Hardware Co.	2 55	56
Dr. R. Haughen	9 50	32	Phone	4 92	57
Smith Hardware Co.	42 00	33	C. E. Clark	10 00	58
Armstrong Advertiser	4 30	34	Dr. J. A. Shotton	5 28	59
Armstrong Saw Mill	13 52	35	John Koronchak	12 33	60
Dr. J. A. Calvert	10 00	36	Harry Rist	1 20	61
W. Meeres	13 50	37	L. P. Johnson	5 55	62

ARMSTRONG, B. C. September 10th. 1938

Moved by Councillor

*V. MacDonell*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

Reeve

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THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN

Regular meeting of the Council,

Armstrong, B. C.  
September 10th. 1938

Present: Reeve Noble, Councillors Fowler, Parker, Whitaker, MacDonald, and Fisher

Parker-Fisher:

That the minutes of the meetings of August 13th., 20th., 26th., and of September 3rd., be adopted as read. Carried.

Correspondence:

1. Mrs W. T. Douglas applying for relief.
2. Police report for August.

Fowler-Whitaker:

That the letter from Mrs Douglas be received and filed and that her application be referred to Councillor ~~Whitaker~~ <sup>Fisher</sup>. Carried.

Parker-Fisher:

That the police report for August be received and filed. Carried.

X Interviews:

Mr R. T. Skelton interviewed the Council in connection with Hullcar cemetery. He stated that he would like to have some legal right to a plot in this cemetery as his wife had recently been burried there. He further stated that Mr Price had intimated his willingness to sell an additional piece of land adjoining the present cemetery, which would provide a more suitable entrance than there was at the present time. He asked if the Council would accept this additional land if he were able to make suitable arrangements with the owner, and the Council agreed to accept this offer which was thought to be very generous of Mr Skelton.

Mr Skelton was authorized to fence a plot of approximately <sup>20</sup>~~25~~ feet square and to retain the ground therein for the use of his family for burial purposes.

Fowler-Whitaker:

That Councillor Fowler be authorized to lay out plots in Hullcar Cemetery with iron pins and to prepare a plan showing the plots so laid out and those already allotted. Carried.

Reports:

Councillor Parker reported that a meeting had been called by the Farmers' Institute in connection with the proposed extension courses in Home Economics etc. He had attended this meeting and found that the only other Society represented was the Canadian Legion, consequently no business was proceeded with.

Councillor Whitaker reported that the bridge at Moore's property was now completed and would be opened for traffic on September 19th.

X Interviews:

Mr M. J. Cary, representing "Travel Films" stated that he was taking a series of films depicting the whole of the Okanagan Valley in conjunction with the Big Bend road. These pictures would be exhibited free of charge through the Valley and the three Prairie Provinces under the auspices of various public bodies. He ask the Council for financial assistance, and suggested \$50.00.

Fowler-Whitaker:

That the sum of \$50.00 be authorized to be paid to "Travel Films". Carried.

564

September 10th. 1938

Parker-MacDonald:

That the sum of \$100.00 be paid to the Hospital  
Baord. Carried.

Each Councillor was authorized to expend an additional sum of \$50.00  
on road maintenance.

MacDonald-Fisher:

That the accounts as passed by the Finance Committee  
be paid. Carried.

Fowler-Whitaker:

That we do now adjourn. Carried.

P. Noble Reeve  
Wentley Howard Clerk.

565  
THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN.

Regular meeting of the Council.

Armsbrong, B.C.  
October 5<sup>th</sup>, 1938.

Present.

Reeve Noble, Councillors Fowler, Fisher, Parker, MacDonald & <sup>Whitaker</sup> Fisher.

Parker-Fisher:

That ~~minutes~~ minutes of meeting held September 10th be adopted  
as read. Carried.

Correspondence.

1. City Clerk <sup>V</sup> Vernon re burial of destitute persons.
2. Galbraith & Kidston re reapproval of blue print.
3. Geo Lynn a/c of marking graves in Hullcar Cemetery.
4. B.C. Farmers Institute asking for delegate to meeting.
5. C.N.R. re Grandview crossing.

Parker-MacDonald:

That the Clerk write Municipality of Salmon Arm, also  
City of Kelowna as to what they pay for the burial of destitute persons  
Carried.

Fisher-Whitaker:

That the Clerk write Galbraith & Kidston for further  
particulars a/c of their request for reapproval of plan for the  
Parkinson Bros. Carried.

Parker-MacDonald:

That George Lynns' request for the marking of James &  
Thomas Steeles graves in Hullcar Cemetery be left in the hands of  
the Cemetery Committee. Carried.

Parker-Whitaker:

That Councillor Fowler be appointed delegate to attend  
meeting of the B.C. Farmers Institute to be held in the City Hall on  
October 11th at 7.30 p.m. Carried.

MacDonald-Fisher:

That the action of the Clerk in writing the Canadian  
National Railway to hasten work on the Grandview crossing be approved.  
Carried.

Interviews:

Mr Ed Atherton interviewed Council to see if he could get loan to  
redeem his land from the 1938 Tax Sale. After considerable discussion  
the following resolution was passed.

Whitaker-Fowler:

That Mr Atherton interview Council next spring to see  
if road work can be given him to help redeem his land before the  
30th September, 1939. Carried.

Mr W. Saeur asked the Council to release to him 60 acres of the  
F. Norman farm. This farm is held by F. Norman under an Agreement of Sale  
from this Municipality.

Interviews cont'd.

Fowler-MacDonald:

That this Council release approximately 60 acres to W.Saeur upon payment to the Clerk of \$160.00. Survey and all other fees to be borne by Mr Saeur or Mr Norman, also that Mr Saeur is to leave a suitable road allowance for Mr Normans use. Carried.

Mr Halliday the Weed Inspector reported that Mrs Blerot had not done any summerfallowing as per agreement, and that pepper grass had grown up and covered land.

Fowler- Fisher:

That the Reeve interview our Solicitor re the Blerot case. Carried.

Mr Douglas asked the Council if he could get <sup>something</sup> to ~~do~~ when the work on the Grandview crossing started.

MacDonald-Fisher:

That Mr Douglas be given work at the crossing if at all possible. Carried.

Reports &  
General business.

A complaint was made to the Clerk by E.Medd that a leaky water pipe of the Larkin Water District was causing trouble by running over road and making same muddy.

Fowler-Parker:

That Councillor Fisher look into the matter re leak a/c of Mr Medd. Carried.

Parker-Whitaker:

That Councillor Fisher be appointed to attend meeting (on behalf of the Council) to be held in connection with Remembrance Day. Carried.

Whitaker-Parker:

That the Clerk be authorized to purchase a second hand Adding machine at a cost of approx \$60.00. Carried.

Parker-Whitaker:

That in future all maps and plans be approved by the Council and signed by the Clerk. Carried.

MacDonald-Parker:

That in future the office hours be as follows:  
Monday to Wednesday. 9.30 to 12 o'clock. 1.30 to 4.30 o'clock.  
Thursday. 9.30 to 12 o'clock.  
Friday & Saturday. 9.30 to 12 o'clock. 1.30 to 4.30 o'clock. Carried.

Fisher-Fowler:

That the Clerk send a letter of condolence to Mrs Sunderland on behalf of the members of this Council. Carried.

Fisher-Fowler:

That the report of the Convention delegates be accepted.

October 5th, 1938.

Reports cont'd.

MacDonald-Fisher:

That Oath of Office and Certificate re banking  
pertaining to the Clerk, Mr T.H.Archer be accepted and filed.

Carried.

Fowler-Whitaker:

That Willis Hunter be appointed Returning Officer  
for the year 1939, and that he be authorized to appoint a Poll  
Clerk. Returning Officers' fee to be \$10.00 and Poll Clerk \$5.00,  
for Municipal Election.

Carried.

Fowler-Whitaker:

That Municipal Election be held in Municipal Hall,  
Armstrong.

Carried.

Parker-MacDonald:

That the Council sit as a Court of Revision for the  
1939 Voters List on November 10th next at the hour of 2 o'clock p.m.  
and that we hold the monthly meeting on the 10th November,  
immediately after the Court of Revision.

Carried.

Fisher-MacDonald:

That accounts as passed by the Finance Committee  
be paid.

Carried.

Fisher-Whitaker:

That we adjourn.

Carried.

A. Noble Reeve.

T. H. Archer Clerk.



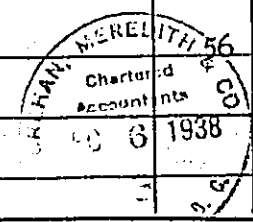
# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. September 30th 1938.

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
Postmaster	\$ 15 00	I56	J.A.Johnson	\$ 1 00	I81
J.T.Small	5 00	I57	W.Winkle	1 62	I82
W.Johnson	3 50	I58	R.A.Denton	12 05	I83
Dr Shotton	5 94	I59	Impl Oil	121 19	I85
A.Sturt	2 10	I60	G.P.R.	2 50	I86
J.Artriss	10 00	I61	F.G.DeWolf	25 00	I87
D.Elew	13 30	I62	J.Cheqensky	10 30	I88
L.J.Bird	534 60	I63	Dr Shotton	20 00	I89
A.T.Ruby	5 40	I64	H.P.McAllister	1 70	I90
M.Gollits	2 70	I65	Motor Transfer	3 00	I91
C.Bannister	2 10	I66	Hospital Board	100 00	I92
Mrs Stickle	30 00	I67	W.Kihn	8 00	I93
Provel Collectr	2 97	I68	M.Pravborozny	20 00	I94
R.Thomas	2 50	I69	J.Lindsay	10 30	I95
J.Quast	2 70	I70	J.Wiglesworth	71 25	I96
Treasurer	41 03	I71	Superannuation	6 75	I98
W.H.Greening	1 50	I72	S.G.Cary	10 40	I99
R.S.Penny	5 40	I73	J.Klim	5 40	200
S.G.Cary	58 91	I74	Crehan Mouat & Co	50 00	201
W.H.Greening	8 20	I76	Tp Spallumcheen	250 00	202
R.S.Penny	7 20	I77	Mrs Vandemboree	6 00	203
B.Cox	7 20	I78	H.G.Ackerman	9 60	204
M. Haraymchuk	7 20	I79	City of Armstrong	2288 45	205
J.Fowler	8 10	I80	R.A.Denton	20 80	206
			T.H.Archer	74 25	207
			Postmaster	15 00	208
			Can Pac Rly	40 00	209
			B.A.Johnstone W.Works	20 40	210
			Bank Interest	56 09	-



Moved by Councillor

*W. MacDonald*

that the above report of the Finance Committee be adopted.

ARMSTRONG, B. C. October 5th 1938

Seconded by Councillor

*A.J. Fisher*
*A. Noble*

Reeve

# 569 The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. September 30th 1938

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
F. Coulter	\$ 2 40	108	J. Fowler	\$ 37 50	133
R. G. Thompson	37 50	109	W. Parker	37 50	134
C. P. R.	2 45	110	E. Whitaker	37 50	135
J. Shepherd	73 30	111	D. MacDonald	37 50	136
Childrens Aid	17 71	112	W. Kuzob	3 00	137
W. A. Smith	46 07	113	W. Parker	40 00	138
Vancouver Sun	1 50	114	D. MacDonald	40 00	139
B. Edwards	3 00	115	R. Coldicott	5 60	140
Armstrong Coop	4 97	116	W. Holman	2 20	141
Phone Co	7 63	117	A. E. Sage	50 00	142
Province	5 60	118	Enderby Hospital	2 10	143
J. H. Wilson	6 50	119	Childrens Aid	17 71	144
Advertiser	7 41	120	Q. A. Solarium	21 70	145
J. M. Wright	93 00	121	L. W. Wood	15 20	146
A. E. Sage	50 00	122	F. Coulter	10 00	147
Saw Mill	16 15	123	A. J. Zacharias	20 00	148
Smith Hardware	6 10	124	P. Dyson	5 40	149
Library	162 90	125	Travel Films	50 00	150
W. Meeres	24 06	126	J. R. Wigglesworth	108 75	151
F. Smith	20 00	127	Superannuation Fd	21 25	152
A. J. Fisher	37 50	128	E. G. Chamberlain	10 00	153
M. S. Noble	62 50	129	Mrs Schubert	10 00	154
C. E. Clark	10 00	130	L. P. Johnson	7 20	155
Mrs Finlay	10 00	131			

Mrs Schwab

20.00 132

ARMSTRONG, B. C.

October 5th

1938.

Moved by Councillor

*D. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*D. Noble*

Reeve

570

THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN.

Court of Revision for the 1939 Voters List.

Armstrong, B.C.  
November 10th, 1938.

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Present. Reeve Noble and Councillors Fisher, Fowler, MacDonald & Parker.

Parker-Fowler:

That the list of Voters for the year 1939 be confirmed.  
Carried.

Fisher-Parker:

That the Court adjourn sine die.  
Carried.

A. Noble Reeve.

T. W. Archer Clerk. /

571  
THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN.

Regular meeting of the Council.

Armstrong, B.C.  
November 10th, 1938.

Present. Reeve Noble, Councillors Fowler, Fisher, Parker, MacDonald.

Fowler-Parker:

That minutes of meeting held October 5th be adopted as read.

Carried.

Correspondence.

1. C.N.Rly re Grandview crossing.
2. Tranquille T.B. Unit and R. Main.
3. Workmans Compensation Board re Ist Aid service.
4. Municipality of Salmon Arm re destitute persons.
5. City of Vernon re visit of King and Queen.
6. F. Smith re resignation of Councillor.
7. Police report for October.
8. W. Whitehead re offer to purchase Pt NE $\frac{1}{4}$  18-18-9.

Fowler-Parker:

That letters # 1, 2, 3, 6 & 7 be accepted as read & filed.

Carried.

Fowler-MacDonald:

That the amount allowed for the burial of destitute persons be left to the discretion of the Reeve.

Carried.

Fisher-Fowler:

That the Clerk write to the City of Vernon <sup>that this Council</sup> ~~that the~~ are in favour of a petition being sent to the Dominion Government, asking that arrangements be made for a visit of the King & Queen to the Okanagan valley.

Carried.

Fisher-MacDonald:

That we do not accept the offer of W. Whitehead to purchase Pt of NE $\frac{1}{4}$  18-18-9 for \$40.00.

Carried.

Interviews.

Mr Clay interviewed the Council on behalf of Mrs Schwab, asking for a donation of \$15.00 to help buy some necessary clothing.

Fowler-Fisher:

That we allow Mrs Schwab the sum of \$10.00 to help purchase some clothing.

Carried.

Reports &

General business.

The Clerk reported that Mr F Bieber would like permission from the Council to dig a well on the road allowance, near the flume. Mr Bieber recently purchased the J. MacLeods' place.

Fisher-MacDonald:

That we do not give permission to F. Bieber to dig well as requested by him.

Carried.

Parker-Fowler:

That Mrs B. Artress be cut off relief, and the needs of the family be left in the hands of Councillor MacDonald.

Carried.

572

Reports, contd.

Fowler-Fisher: That the resignation of Councillor Whitaker be accepted, and the Clerk be instructed to write him expressing our regret. Carried.

Fisher-MacDonald:

That Councillor Parker be authorized to look after emergency work in the Spallumcheen section, until the end of 1938.

Carried.

Fisher-Fowler:

That Councillors Parker and MacDonald be appointed a Committee to investigate the road to Maundrells corner.

Carried.

Fowler-Parker:

That the Bond for \$5000.00 account of T.H. Archer be accepted and filed.

Carried.

Fisher-MacDonald:

That accounts as passed by the Finance Committee be paid.

Carried.

Fowler-Parker:

That we adjourn.

Carried.

E. Noble Reeve.

J. Archer Clerk.

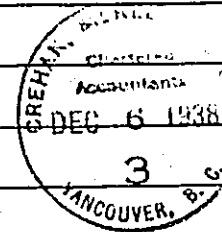
# 573 The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. October 31st, 1938. 19

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
F. Smith	\$ 20 00 <sup>c</sup>	2 11	A. Morris	\$ 16 00 <sup>c</sup>	258
J. R. Ford	747 83	212	E. Atherton	19.2 0	259
R. Thomas	2 50	213	Mrs Schubert	10.00	260
Treasurer	140 75	2 14	Fortune C D Co	300.00	261
B. Stephens	7 50	215	Registrar	10.00	262
K. Law	4 50	216	B. C. Adventist Assn	8.00	263
W. Mellis h	2 40	217	Mrs Stic kle	30.00	264
F. Coulter	2 40	218	F. Coulter	12.00	265
W. Akitt	5.00	2 19	Mrs Buchanan	9.50	266
F. Coulter	10 00	220	C. P. Rly	4.93	267
Registrar	25 00	221	Mrs Artress	10.00	268
Treasurer	26 26	222	Deb Int	50.00	269
Provcl Collector	3 68	223	C. E. Clarke	10.00	270
Dr Shotton	5 94	224	Vernon Hardware Co	15 35	271
E. G. Chamberlaine	10 00	226	R. S. Penny	13.50	272
Mrs Schwab	20 00	227	Deb Int	100.00	273
J. R. Clarke	31 82	228	Mrs Vandenborre	6.00	274
Telephone Co	4 98	229	C. P. Rly	1.82	275
Vernon News	2 20	230	H. E. Speers	65.65	276
Royal I Hosptl	4 20	231	M. Pidorozny	20.00	277
E. Medd	3 50	232	F. Dunne	8.00	278
F. G. DeWolf	25 00	233	W. Kihn	8.00	279
T. H. Archer	19 25	234	Deb Int	100.00	280
Dr Haugen	14 50	235	R. J. Duncan	1.50	281
H. Halliday	100.00	236	S. Price	19.50	282
A. E. Sage	100.00	237	A. J. Zacharious	15.00	283
W. J. Davies	21.00	238	W. T. Douglas	9.00	284
R. Fraser	13.50	239	Deb Int	1000.00	285
R. S. Penny	18.90	240	T. H. Archer	113.85	286
S. G. Cary	63.00	241	D. Loan	1500.00	287
L. P. Johnson	14.85	242	Int Prov Exhibition	250.00	288
A. Ruby	2.70	243	Mrs Finlay	10.00	289
R. Boss	13.50	244	F. Coulter	3.6 0	290
B. Bryden	13.50	245	H. Larsen	15.00	291
E. C. Watson	3.60	246	City of Armstrong Schools	1850.00	292
B. F. Young	39.37	247	Bank Int	55.38	293
G. McDiarmid	4.20	248			
J. Husband	6.60	249			
A. Ruby	8.10	250			
B. McFaden	8.10	251			
A. Nash	8.80	2 52			
S. Nash	2.40	253			
A. Johnson	7.20	254			
A. Oberle	4.00	255			
T. Ogata	12.00	256			
L. J. Bird	8.40	257			



ARMSTRONG, B. C. November 10th 1938.

Moved by Councillor

Seconded by Councillor

that the above report of the Finance Committee be adopted.

*A. Noble*  
Reeve



574  
THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN.

Special meeting of the Council.

Armstrong, B.C.  
November 26th, 1938.

Present; Reeve Noble, Councillors Fisher, Fowler, MacDonald and Parker.

Clerk

The Reeve stated that this meeting was called owing to the resignation of the Clerk.

Fisher-Parker:

That the resignation of the Clerk, Mr T.H.Archer be accepted with regret, same to take effect on or before the 16th day of December, 1938.

Carried.

Interviews.

Mr C.H.Jenkinson of Vernon addressed the Council with regarding to the position of Clerk.

Fowler-Parker:

That Mr C.H.Jenkinson be appointed Clerk at asalary of \$115.00 per month, duties to include Collector, Treasurer and Assessor, as from the 1st day of December, 1938.

Carried.

Reeve.

General business.

Fisher-MacDonald:

That the Clerk get in touch with Constable Elliott, and instruct him to see that Mr Schwab is returned to Tranquille Sanatorium.

Carried.

Fowler-Parker:

That the Clerk write Hans Larsen to call at the office to give particulars re residence etc.

Carried.

Fowler-Fisher:

That a notice be inserted in the local newspaper, advising the ratepayers, that only British subjects are entitled to vote at Municipal election.

Carried.

Fowler-MacDonald:

That N.Holbrook and C.Tremblay be allo<sup>w</sup>ed \$7.50 each a/c of relief for December.

Carried.

Fisher-Parker:

That Hospital By-law No 393 be read a first time. Carried.

Fowler-Fisher:

That By-law No 393 be read a second time pursuant to Section 49 of By-law No 57.

Carried.

Parker-MacDonald:

That By-law No 393 be taken as read

Carried.

Fisher-Parker:

That By-law No 393 be read a third time pursuant to Section 49 of By-law No 57

Carried.

FisherParker:

That we adjourn

Carried.

575  
THE CORPORATION OF THE TOWNSHIP OF SPALLUMCHEEN.

Regular Meeting of the Council

Armstrong B.C.  
December 9, 1938

Present. Reeve Noble, Councillors Fowley, Fisher, Parker & MacDonald.

Parker-Fisher;

That Minutes of Meeting held November 10th be adopted  
as read.

Carried.

Correspondence.

1. C.N.Ry re overhead Crossing.
2. Re Johnstones- Relief.
3. Re Christie.
4. Dr.J.A.Shotton- Resignation as Health Officer.
5. Police Report.
6. Re Compton- Relief.
7. Lochter Letter- re Atherton Taxes.
8. Abbott Letter
9. Re Hans Larsen.
10. Salvation Army- re Grant.
11. O.K. Creamery- re roads
12. Re Relief- single Men.
13. Old Age Pensions.

McDonald-Fisher; That letters 1,2,5,9,11,12 & 13 be accepted as read & Filed  
Carried.

Fowler-Fisher; That letter #3 be replied to by Clerk. Carried.

Fisher-McDonald; That letter #4 be received and referred to incoming  
Council. Carried.

McDonald-Fowler; That letter #6 be answered by Clerk advising that must  
return to District before obtaining relief. Carried.

Fowler-Parker; That letter #7 be attended to by CIs Fisher & McDonald.  
Carried.

Fowler-Fisher; That letter #8 be referred to Clr Parker for further  
investigation. Carried.

Interviews.

Messrs Micus & Westoff re cutting wood on road allowances.

Parker-Fisher; That they be allowed to cut wood and poles and to pile  
all brush. Carried.

Sundry Representatives of Water Districts- re Loans:-Meeting addressed  
by Mr. Smith, Solicitor on the Act governing loans and  
stating position of Municipality. After discussion  
Mr. Smith agreed to write Dept Mun. Affairs for a ruling on the  
position of the Municipality and Districts.

Mr. LeDuc et al re property to be taken off Water District Roll as it could  
not be properly served owing to level. In abeyance for  
time being.

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December 9, 1938

Interviews Con'd.

J. Rees. Re Relief.

Fisher-McDonald; That this man be left with Clr. Parker.

Carried.

General Business  
and Reports

Parker-Fowler. That Hospital By-Law #393 be given final reading.

Carried.

Fisher-McDonald; That Councillor Fisher be appointed additional member of Hospital Board.

Carried.

Fowler-McDonald; That the appointment of a Successor to Mr. Andrews on Library Board be taken up at first meeting of new Council in the New Year.

Carried.

Councillor Fowler reported that he had attended a Meeting under the auspices of the University Extension and that Mr. Schrum, the Speaker advised that 54 had signed up to the courses of two weeks duration in this District.

Councillor reported re Hullcar Cemetery and asked that the Clerk to write Mr. Steele of Steele-Briggs Ltd about Steele Bros for particulars for a bronze plate for their graves.

Councillor Fisher reported his attendance at the Good Roads Convention and had endorsed all motions passed and remarked on the good work being done by this body.

Parker-McDonald; That the old typewriter be donated to the School Board.

Carried.

Fisher-McDonald; that the accounts as passed by the Finance Committee be paid.

Carried.

Fisher-Parker; that the Clerk advise the Okanagan Municipal Ass'n that the Act be changed to read "that a Council of six be elected and choose their own Reeve".

<sup>Parker</sup>  
Councillor gave notice of a Motion to introduce a By-Law to provide for Reversion to the Ward System.

Fowler-Parker; That we Adjourn.

Carried.

.....*A. Noble*.....  
Reeve

.....*C. J. Ferguson*.....  
Clerk.

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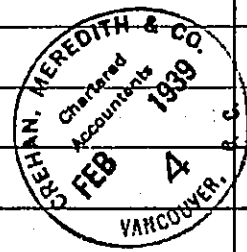
# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C. Dec. 9 1938

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT		CHEQUE No.	NAME	AMOUNT		CHEQUE No.
	\$	c			\$	c	
W. Douglas	4.05		378				
L.S. Buchanan	12.80		379				
W. Bidborough	20.00		380				
J. Herbert	5.00		381				
N.S. Parke	115.54		382				
H.R. Fowler	59.41		383				
V.J. McLean	67.08		384				
D. Fraser	27.24		385				
J. Micus	9.60		386				
B. Stephens	11.50		387				
A. Vandenborre	21.40		388				
H. Wheeler	2.70		389				
N. Schmit	20.00		390				
Miss J. Fear	20.00		391				
C.E. McDonald	10.00		392				
T. Mallish Jr	4.65		393				
Mrs F. Whitehead	30.00		394				
T.H. Archer	113.85		395				
G.F. Marshall	12.50		396				
M.S. Noble	62.50		397				
N.A. Hayes	12.15		398				
N.A. Hayes	25.20		399				
Schools	1400.00		400				
N. Kozub	9.30		401				
T.N. Hayes	36.30		402				
R. Thomas	5.00		403				
Prov. Collector	2.80		404				
Wm. Shewchuk	19.20		405				
Wm. Jones	70.00		406				
E.C. Warner	150.00		407				
Dr. J.O. Shotton	10.56		408				
B.A. Johnstone	33.25		409				
John Fraser	29.07		410				
T.H. Archer	12.00		411				
A. Morris	19.20		412				
Margaret A. Hope	70.00		413				
J.E. Jamieson	70.00		414				
N. Schmit	11.55		415				
C. Tremblay	7.80		416				
Mrs Schwab	20.00		417				
S. Holmer	209.20		418				
Mrs C.T. Schubert	10.00		419				
J.T. Small	5.00		420				
Mrs H. Finlay	10.00		421				
Nellie Fisher	118.00		422				



ARMSTRONG, B. C.

19

Moved by Councillor

*D. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*A. J. Fisher*

Reeve

# The Corporation of the Township of Spallumcheen

ARMSTRONG, B. C.

19

The Finance Committee beg to report as follows:—

That your Committee having examined the following accounts, recommend payment of same:

NAME	AMOUNT	CHEQUE No.	NAME	AMOUNT	CHEQUE No.
Prov. Collector	\$ 1.15	291	Wm. Hall	17.10	336
R. Thomas	5.00	292	Wm. Glen	49.25	337
J.T. Small	5.00	293	Armstrong Sawmill	1.52	338
B.A. Johnstone	8.05	294	Western Steel Ltd	22.70	339
Dr. J.O. Shotton	7.92	295	W.A. Smith	6.75	340
F. Colter	10.00	296	Imperial Oil Co. Ltd	107.40	341
Debenture Acct. Interest	600.00	297	Motor Transfer Co.	32.20	342
Mrs J.D. Stickle	6.00	298	Hospital Board	100.00	343
Mrs E.S. Chamberlaine	10.00	299	City of Armstrong Light	3.20	344
F. Smith	21.00	300	Armstrong Co-op	11.95	345
Mrs C.T. Schubert	10.00	301	H.E. Woodland	3.65	346
Mrs Schwab	20.00	302	H.E. Sage	90.00	347
W.T. Douglas	19.20	303	Children's Aid Society	34.85	348
E. Atherton	16.10	304	Queen Alex Solarium	42.70	349
B. Stephens	20.00	305	Royal Inland Hospital	14.00	350
K. Low	8.10	306	M. Hassen	20.00	351
W.S. Dodds	100.00	307	Armstrong Advertiser	31.25	352
Mrs B. Artress	10.00	308	Okanagan Telephone Co.	6.55	353
C.P.R.	6.72	309	Vernon Jubilee Hospital	15.40	354
N. Dyson	16.50	310	Postmaster	30.00	355
J. Tulak	16.20	311	Smith Hardware Co.	1.25	356
J. Gill	14.50	312	N. Kozub	3.75	357
S. & J. Cary	100.85	313	F. Coulter	3.20	358
E. Gill	17.10	314	F. Coulter	10.00	359
L. Needoba	33.00	315	Can. Wood Pipe Co.	77.62	360
F. Hakens	.90	316	Vernon Irr. District	3.20	361
E. Kennedy	15.00	317	N.L. Bell	7.50	362
A.J. Burch	9.00	318	Can. Wood Pipe Co.	48.04	363
D. Perry	15.00	319	B.A. Johnstone	23.60	364
J. Bristol	6.90	320	E. Peterson	2.40	365
W.J. Davies	5.40	321	N. Kozuk	25.00	366
R. Fraser	5.40	322	Dr. J.A. Shotton	5.00	367
W.A. McLeod	10.80	323	A.J. Zacharius	15.00	368
W. Taetz	8.10	324	R. Farko	16.20	369
J. Thornton	8.10	325	Shepherd's Hdwr	2.40	370
W.C. Boss	1.20	326	Wm. Kihn	8.00	371
D. Campbell	2.70	327	A. Seifert	39.20	372
R. Lamb	2.70	328	Can Bank of Commerce	2000.00	373
J. Pinniger	4.40	329	Mrs F. Vandenborre	6.00	374
J. Moller	6.40	330	M. Mellish	10.50	375
A. Dockstader	15.30	331	C. Tremblay	5.00	376
N. Schmit	2.40	332	N. Holbrook	5.00	377
W. Johnson	2.40	333			
N. Kozub	2.40	334			
J.D. Gleason	19.98	335			

ARMSTRONG, B. C.

Moved by Councillor

*B. MacDonald*

Seconded by Councillor

*A. J. Fisher*

that the above report of the Finance Committee be adopted.

*A. Noble*

Reeve